

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Special Meeting
May 16, 2024 – 2:00 p.m.

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, David Barry, and Rodney Armstrong

ABSENT: Director Fred Ryness

STAFF: David Zevely, District Manager

CALL TO ORDER: President Britta Rogers called the Special Meeting to order at 2:03 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Review and Approve 2023 Consumer Confidence Report:** District Manager Zevely summarized the Consumer Confidence Report and answered questions.

AYES: HAMLIN, ROGERS, BARRY, ARMSTONG.

ABSENT: RYNESS.

CARRIED

- 4. Review Future Agenda Items and Summarize Board Direction:**

None.

- 5. Adjournment:** Director Armstrong moved for adjournment. Director Hamlin seconded the motion. The meeting adjourned at 2:16 p.m.

AYES: HAMLIN, ROGERS, BARRY, ARMSTRONG.

ABSENT: RYNESS.

CARRIED

CHAIRPERSON

BOARD SECRETARY