

**MINUTES – BURNEY WATER DISTRICT
Board of Director’s Special Meeting
November 6, 2024 – 2:00 p.m.**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, David Barry, Fred Ryness, Rodney Armstrong, and President Britta Rogers.

ABSENT: None.

STAFF: David Zevely, District Manager, and Administrative Assistant / Pool Manager, Stephanie McQuade.

CALL TO ORDER: President Britta Rogers called the Special Meeting to order at 2:09 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Review and Approve Resolution 2024-03 Authorizing Acceptance of a Sourcewell Contract for the Purchase of Play Structures for the Civic Park Improvement Project from Miracle Playsystems:** Director Hamlin made a motion to Approve Resolution 2024-03 Authorizing Acceptance of a Sourcewell Contract for the Purchase of Play Structures for the Civic Park Improvement Project from Miracle Playsystems. Director Ryness seconded the motion.

ROLL CALL: HAMLIN, ROGERS, BARRY, ARMSTRONG.

ABSENT: RYNESS.

CARRIED

- 4. Adjourn for Tour of Wastewater Facility:** President Rogers adjourned the meeting at 2:11 for a tour of the Wastewater Facility.
- 5. Reconvene Meeting After Tour of Wastewater Facility:** President Rogers reconvened the meeting at 3:28.
- 6. Review Future Agenda Items and Summarize Board Direction:** Next Regular Board Meeting is scheduled for Thursday, November 21, 2024, at 6:30 p.m.
- 7. Adjournment:** Director Armstong moved for adjournment. Director Barry seconded the motion. The meeting was adjourned at 3:29 p.m..

AYES: HAMLIN, ROGERS, BARRY, RYNESS, ARMSTRONG.

ABSENT: RYNESS.

CARRIED

CHAIRPERSON

BOARD SECRETARY