

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
JANUARY 31, 2014

Board Members Present: K. Buetow, C. Dorton, W. Holland, V. Underwood

Board Members Absent: J. Webb

WCCD District Manager and Business Manager Present

Guests as per sign-in log

The Meeting was held in the WCCD Conference Room at 11:00 A.M.

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Motion by W. Holland, second by V. Underwood, vote unanimous, for WCCD Board Members K. Buetow and C. Dorton to meet with Representatives from the Town of Avon to inform them that the District is moving forward with the addition of water to its purpose and solicit the Town's support. Further, the Board directed Legal Counsel to proceed with appropriate filings in Court on March 3, 2014.

Motion by W. Holland, second by C. Dorton, vote unanimous, to adjourn the meeting at 11:05 A. M.

K. Buetow, Chairman

W. Holland, Secretary