

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING JANUARY 13th, 2021

I. CALL TO ORDER

President Schad called the meeting to order at 10:00 a.m.

II. ROLL CALL

Michael Schad, President	Present – via teleconference
Susan Fox, Vice President	Present – via teleconference
David Sommer, Director	Present – via teleconference
Jack Hargrave, Director	Present
Celeste Myers, Director	Absent

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No Public comment.

V. ACTION ITEM

1. Consider Approval Resolution 21-03: Resolution of Intent to Purchase Tax Defaulted Properties:

109-151-023-000
109-141-009-000
109-071-031-000
109-071-030-000
109-231-021-000
109-231-020-000

111-031-017-000
109-131-026-000
109-131-018-000
109-131-071-000

No action taken.

VII. ADJOURNMENT OF MEETING

President Schad adjourned the meeting at 10:34 a.m.

Respectfully submitted,

Justin R. Robbins
General Manager
Ss