

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING December 20th, 2019

### I. CALL TO ORDER

**President Schad called the meeting to order at 3:32 p.m.**

### II. ROLL CALL

Michael Schad, President	<b>Present</b>
Susan Fox, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Absent</b>
Jack Hargrave, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ACTION ITEM

1. Consider Adoption of Resolution 19-11: Authorizing the Extension of the Umpqua Bank Line of Credit for the Water Tank Replacement Project to December 31, 2020.

**Motion to adopt Resolution 19-11: Authorizing the Extension of the Umpqua Bank Line of Credit for the Water Tank Replacement Project to December 31, 2020.**

**Move/Fox, Second/Hargrave. Roll call vote.**

**Ayes: Schad, Hargrave, Fox, Sommer.**

**Absent: Corley.**

**Motion carried.**

VI. ADJOURNMENT OF MEETING

**President Schad adjourned the meeting at 3:40 p.m.**

Respectfully submitted,

Signature on file  
Justin R. Robbins  
General Manager

Ss