

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

June 13th, 2024

I. CALL TO ORDER

President Evans called the meeting to order at 10:01 a.m.

II. ROLL CALL

Janet Evans, President	Present
Jack Hargrave, Vice President	Absent
David Sommer, Director	Present
Michael Soluri, Director	Present
Tesia Beauchene, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

1. Approve Minutes of the May 16th, 2024, Regular Board Meeting.

Motion to Approve the Minutes of the May 16th, 2024, Regular Board Meeting

Move/Beauchene, Second/Soluri. Roll Call Vote:

Ayes: Evans, Sommer, Soluri, Beauchene. Absent: Hargrave.

Motion passed.

VI. ADJOURNMENT TO CLOSED SESSION

President Evans adjourned the meeting to Closed Session at 10:04 a.m.

VII. CLOSED SESSION

Public Employee Performance Evaluation.
Pursuant to Government Code § 54957, the Board will meet in Closed Session regarding the General Manager's Performance Evaluation.

VIII. CLOSED SESSION REPORT

President Evans called the meeting to order in Regular Session at 12:32 p.m. with the following report:

- 1. The Board completed the General Manager's evaluation.**

IX. ADJOURNMENT OF MEETING

President Evans adjourned the meeting at 12:32 p.m.

Respectfully submitted,

Signature on File

Christopher Christianson
Board Secretary
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