

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING

July 11th, 2024

### I. CALL TO ORDER

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

### II. ROLL CALL

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

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ACTION ITEMS

1. Consider Resolution 24-14: Approving Retired Annuitant Administrative Superintendent Position for 180-Day Wait Period Exemption.

**Motion to approve Resolution 24-14: Approving Retired Annuitant Administrative Superintendent Position for 180-Day Wait Period Exemption and Retired Annuitant Administrative Superintendent Employment Contract.**

**Move/Beauchene, Second/Soluri. Roll Call Vote:  
Ayes: Evans, Soluri, Sommer, Beauchene. Absent: Hargrave.**

**Motion passed.**

VI. ADJOURNMENT OF MEETING

**President Evans adjourned the meeting at 10:05 a.m.**

Respectfully submitted,

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Signature on File  
Christopher Christianson  
Board Secretary  
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