



## **SPECIAL BOARD MEETING MINUTES**

**MONDAY, June 24, 2024 @ 5:30 PM**

At Sierraville Community School

- **MEETING CALLED TO ORDER:** 5:30 PM
- **DIRECTORS ROLL CALL:** Lee Wright (√) Tom McElroy (√) Tim Larson (absent) Glenn Hawxhurst (√) Travis Spencer (absent)

- **PUBLIC COMMENT:** NONE

The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

- **CHANGES TO THE AGENDA:** NONE

- **ACTION ITEM:**

Review and Approve the RCAC Loan Modification Terms and Conditions and the RCAC Loan Agreement. A Motion was made by Director McElroy to Approve and Authorize the Board President to Execute the new RCAC Loan Documents; 2<sup>nd</sup> by Director Hawxhurst; Motion passed unanimously by Roll Call Vote:

**AYES:** Directors Wright, McElroy and Hawxhurst

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** Directors Larson and Spencer

**ADJOURNMENT:** Meeting was adjourned at 5:55 PM to the next regular Board meeting on Wednesday July 17, 2023 at 6:00 PM at the Sierraville School.