

SPECIAL MEETING of the BOARD of TRUSTEES, May 7, 2025

Those present: Trustees Sandy Neiman, Robin Hibbard, Marlene Edwards, Brent Fowler, Sharon Coleman. Legal-Kara Ellsbury. CEO-Micki Lyons. Virtual presence-Mark Lyons, Infrastructure Director-Patrick Pollino, and CFO-Cody Hartl and community member, Andy Miller.

Meeting called to order by board chairman, Sandy Neiman at 11:11a.

NO PUBLIC COMMENTS

Motion made by Robin Hibbard, to move into Executive Session, for litigation discussion and legal advise on Statute 16.4.405, Second by Sharon Coleman. Motion carried. Time 11:12 a - 12:53

RETURN TO REGULAR SESSION 12:54p

Motion was made by Brent Fowler, to continue council's authority to explore and discuss settlement. Motion seconded by Robin Hibbard.

Motion to adjourn the Special Meeting was made by Robin Hibbard and seconded by Brent Fowler. Motion carried at 12:55p

Respectfully Submitted,

Marlene Edwards, CCMSD Board of Trustees Secretary