

**San Miguelito Mutual Water Company
Minutes of the Special Board of Director's Meeting**

9:01 A.M. Thursday, April 22, 2021

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Marvin St Pierre at 9:01 A.M.

Board Members Present:	Marvin St Pierre, Rob Rossi, Rick Koon, Thomas Rinn, Michael Nordstrom
Board Member Absent:	John Delehant
Staff Members Present:	Brad Hagemann & Michelle Edson
Consultants Present:	Timothy Carmel, Legal Counsel
Guests:	None

II. PUBLIC/SHAREHOLDER COMMENT – None

III. CLOSED SESSION – The Board provided direction to Legal Counsel. Meeting was adjourned at 9:45 A.M.

Proceeding reported by:
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:


Rick Koon, Secretary


Marvin St Pierre, President