

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

10:00 A.M. Friday, May 7, 2021

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Marvin St Pierre at 10:03 A.M.

Board Members Present: Marvin St Pierre, Rob Rossi, Rick Koon, Thomas Rinn, John Delchant

Board Member Absent: Michael Nordstrom

Staff Members Present: Brad Hagemann, General Manager

Consultants Present: Timothy Carmel, Legal Counsel

Guests: None


II. PUBLIC/SHAREHOLDER COMMENT - None

III. CLOSED SESSION -Legal Counsel presented the counterproposal. The Board discussed and provided further direction to legal counsel. The meeting was adjourned at 10:30 A.M.

Proceeding reported by:
Brad Hagemann, General Manager

Respectfully Submitted,


Rick Koon, Secretary

Approved:

Marvin St Pierre, President