

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

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RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on November 5, 2020 at 5 p.m. online with Google Meets at <https://meet.google.com/ubk-ghgv-ddn?hs=122&authuser=0>, for a special meeting.

Present: Tony Borean, President
Mike Ratliff, Vice President
Bob Woodmansee, Director

Also Present: Geovanny Romero, District Manager

-Tony Borean called the meeting to order at 5:10 P.M.

- Mike Ratliff made a motion to designate Geovanny D. Romero (Incoming General Manager) to become the new secretary of the Morrison Creek Water and Sanitation District Board. Bob Woodmansee 2nd. Pass

-Tony Borean made a motion to authorize Geovanny D. Romero to become one of the signature authorities for the District's checking account by signing a resolution that authorizes the cause. Mike Ratliff 2nd. Pass

-Bob Woodmansee made a motion to allow the District's General Manager to spend up to \$30,000.00 on the repairs of Well 2R, pump and motor appear to have failed and need replaced. Mike Ratliff 2nd. Pass

-There being no further business the meeting was adjourned at 5:30 pm.