



the Lake Dunlap Dam Project Technical Review Committee. After discussion, Director Harmon moved that the Board approve the Resolution. Director Schaub seconded the motion, which carried unanimously (4-0).

4. The Board then discussed the District's Confirmation, Director, Maintenance Tax and Contract Election scheduled for November 3, 2020. The Board took no action regarding the matter.

5. The Board then considered the Bookkeeper's Report and payment of bills and expenses. Allen Douthitt presented the report. After discussion, Director Schaub moved that the Board approve the Bookkeepers Report as presented and approve the payment of bills and expenses as identified therein. Director Harmon seconded the motion, which carried unanimously (4-0).

By unanimous acclamation, the Board adjourned the meeting at approximately 5:44 p.m.

(SEAL)

---

Secretary, Board of Directors