

Brazos Mutual Domestic Water Consumer Association

BMDWCA
Special Board Meeting
#1 Fall View Rd
<https://meet.google.com/xvr-erfd-eov>
Or dial: +1 208-925-0147 PIN: 276053053
7.28.22
2:30 PM MDT

FINAL MEETING MINUTES

I. CONVENE AND ROLL CALL

President Bob Cooke called Meeting to order @2:30 PM Quorum Present

MEMBERS PRESENT:

- Amanda Urioste via google meet
- Bob Cooke
- Irv Lindemuth
- Jim Banister
- Karen Adam
- David Hebertson

MEMBERS ABSENT:

- Ryan Costanza
- Dennis Fahs
- Chris Dennison

Public Present:

David Oelschlegel via Google Meet

Sharon Wells via Google Meet

II. APPROVAL OF AGENDA

David Hebertson made a MOTION to approve the agenda as written. Member Jim Banister

SECONDED the motion. President Bob Cooke initiated a roll call vote.

Motion PASSED

For: Bob Cooke, Irv Lindemuth, Jim Banister, Karen Adam, David Hebertson

Against: None

Abstained: Amanda Urioste

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III. NEW BUSINESS

a.) Approve Final Quarter Financial Report & Resolution No. FY22-2 (Fiscal Year 2021-2022)

Irv Lindemuth made a MOTION to approve final quarter financial report & Resolution No. FY22-2 signed by the president with the board approval. Member David Hebertson SECONDED the motion. President Bob Cooke initiated a roll call vote.

For: Bob Cooke, Irv Lindemuth, Jim Banister, Karen Adam, David Hebertson

Against: none

Abstained: Amanda Urioste

Motion PASSED

b.) Approve Budget Adjustment for 2022 Fiscal Year & Resolution No. FY22-1

David Hebertson made a MOTION to table final quarter financial report & Resolution No. FY22-2. Member Irv Lindemuth SECONDED the motion. President Bob Cooke initiated a roll call vote.

For: Bob Cooke, Irv Lindemuth, Jim Banister, Karen Adam, David Hebertson

Against: none

Abstained: Amanda Urioste

Motion PASSED

IV. ADJOURN

There being no further Board business, President Bob Cooke adjourned the meeting at 2:43 P.M