

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

April 17, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 1:00 PM

Present: Adam, Arnold, Brownfield, DePaoli, and Milanesio

Absent: None

Others present: GM Hagman

Approve Agenda

Motion: To approve the agenda as presented

1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those present

Public Comment

None provided

Appoint Lead Negotiator

Motion: To appoint Michael Hagman as lead negotiator on real property transaction

1st Adam and 2nd Brownfield - Motion passed by unanimous vote of those present

Closed Session

Conference with Lead Negotiator (1:05 PM) on purchase/trade of real property located at the southeast corner of Avenue 196 and Road 216 and came out of closed session (1:45 PM) and reported no reportable action was taken in closed session.

Adjourn

There being no further business to come before the Board, meeting was adjourned (1:55 PM).



Michael D. Hagman
District Secretary