

RECORD OF PROCEEDINGS

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH WATER AND SANITATION DISTRICT AND THE
BOARD OF DIRECTORS OF THE PLUM VALLEY HEIGHTS SUBDISTRICT OF ROXBOROUGH WATER AND SANITATION
DISTRICT HELD
November 15, 2023**

An Annual meeting of the Board of Directors of the Roxborough Water and Sanitation District and the Board of Directors of the Plum Valley Heights Subdistrict was held on November 15, 2023, at 10:30 a.m. The meeting was conducted in person and via Zoom meeting. Notice of the meeting and the Zoom ID and Password were duly posted at the District's Administrative Offices and on the District's website, as required by State law.

ATTENDANCE: Directors: Christine Thomas President
Dave Bane Vice President
Keith Lehmann Secretary
Loren McFall Assistant Secretary

Consultants: Michael Gerstner, TST Infrastructure, LLC
Ted Snailum, TWS Financial
Alan Progue, Icenogle Seaver Pogue, PC

RWSD Staff: Mike Marcum
Lisa Hoover

CALL TO ORDER:

The meeting was called to order at 10:40 a.m. by Director Thomas, it was established that a quorum was in attendance and there were no conflicts of interest to disclose.

NO Disclosures

- a. Mr. Marcum gave a presentation on the status of current and upcoming infrastructure projects.
- b. Mr. Snailum gave a review of the financial statements.
- c. No public in attendance

ADJOURN:

Annual Meeting Adjourned at 10:46am

Secretary of the meeting: _____

