

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT

PO Box 945, Pine, AZ 85544

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MEETING MINUTES

Special Telephonic Meeting

Date and Time:

Monday November 19, 2018 at 5:00 P.M.

Teleconference Number: 1-877-594-8353, Participant Passcode 20932491#

Phone in participants will be placed on hold listening to music until the
Chairperson joins the meeting

--Draft--

until approved at a following meeting.

1. CALL TO ORDER.
The meeting was called to order at by Chairman Allan Johnson.
2. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM
Present:
A quorum was declared by the Chairman.
3. CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS
There was no public in attendance.
4. DISCUSS AND TAKE POSSIBLE ACTION RELATED on certification of the results of the election for three Board members at the November 6, 2018 election that was managed by the Gila County Department of Elections and the County Recorder. Election results as recorded and presented to the Board by the County Elections Department were:

	<u>Votes</u>	<u>Percent</u>
Brian Hefley	6	7.41%
Allan Johnson	24	29.63%
Dave Karr	26	32.10%
Bill McClung	22	27.16%
Write-In	<u>3</u>	<u>3.70%</u>
Total	81	100.00%

5. MOTION TO ADJOURN.

The meeting adjourned at