

Central Iron County Water Conservancy District
Chekshani Public Board Meeting Minutes
July 30, 2019



Board Members

Brent Hunter - Chairman
Thomas Stratton
Terri Hartley
Spencer Jones
Tyler Allred

District Staff

Paul Monroe-General Manager
Mandi Williams-Office Manager
Jessica Staheli-Public Outreach
Curtis Nielson-District Engineer
Justin Wayment-District Legal Counsel

Others in Attendance

None

CALL TO ORDER: •Board Member Stratton called the meeting to order at 6:38 PM.

DECLARATION OF ABSTENTIONS AND/OR CONFLICTS OF INTEREST BY BOARD MEMBERS: •None.

REVIEW CHEKSHANI ASSESMENT AREA PROTEST TALLY RESULTS: •*There was brief discussion which stated that no protests were filed for the Chekshani Cliffs Assessment Area.*

CONSIDER THE RESOLUTION TO CREATE AN ASSESSMENT AREA FOR THE CHEKSHANI CLIFFS AREA: •Wayment-Explained the Resolution briefly.

Board Member Hunter motioned to approve the Resolution to Create an Assessment Area for the Chekshani Cliffs Area. Second by Board Member Allred. Motion unanimous at 6:38 PM.

Roll Call as follows:

**Jones-Aye
Stratton-Aye
Hartley-Aye
Allred-Aye
Hunter-Aye**

PUBLIC COMMENT: •None.

Board Member Jones motioned adjourn the regular session Board Meeting. Second by Board Member Allred. Motion unanimous at 6:41 PM.

Roll Call as follows:

**Jones-Aye
Stratton-Aye
Hartley-Aye
Allred-Aye
Hunter-Aye**

Meeting Adjourned at 6:41 PM.