

The December 20, 2023, Special Trustee Meeting was called to order by President Cindy Broyhill at 5:20 PM in the City Office at Pickstown, SD.

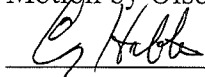
Present: Cindy Broyhill, Craig Hibbs, Brenton Fuchs, Waldon Olson, Dennis Nielsen, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Also Present: Tim Whalen.

Motion by Hibbs, seconded by Nielsen to approve the agenda. All voted aye. Motion carried.

Motion by Nielsen, seconded by Olson to go into Executive Session to discuss litigation at 5:25 PM. All voted aye. Motion carried.

Broyhill declared the Board of Trustees out of Executive Session at 6:30 PM.

Motion by Olson, seconded by Hibbs to adjourn the meeting at 6:35 PM. All voted aye. Motion carried.



Craig Hibbs
Acting President, Board of Trustees



Carol Berndt
Finance Officer

Publish once at the total approximate cost of \$ _____