

MINUTES OF SPECIAL MEETING 2-20-2025

STONEY BROUGHT THE MEETING TO ORDER AT 6:34 P.M.

AFTER ROLL CALL 4 MEMBERS WERE PRESENT, ADOLFO WAS ABSENT. WE HAVE A QUORUM TO PROCEED WITH THE MEETING.

THE MINUTES WERE DISPENSED UNTIL THE NEXT REGULAR MEETING.

THE AGENDA CONTAINS ONE ITEM, TO AMEND THE ELECTION PROCLAMATION. THE AGENDA WAS APPROVED BY ACCLIMATION.

AFTER DISCUSSION ON THE PROPOSED CHANGES WHICH INCLUDED MAX'S NEW CELL NUMBER, THE ADDITION OF "FOR A TRANSFERABLE TRANSMISSION LINE EASEMENT." AFTER FAIR MARKET VALUE IN THE BALLOT MEASURE. ELECTION INSTEAD OF ANNUAL MEETING.

DANNY MADE A MOTION TO ACCEPT THE PROCLAMATION AS AMENDED, GERALD SECONDED ALL VOTED AYE. THE PROCLAMATION WILL BE PRINTED OUT TO BE PUBLISHED ON MARCH 27, 2025.

DANNY MADE A MOTION TO ADJOURN AFTER WE SPOKE WITH NORTH PATH'S ATTORNEY ABOUT A TOWN HALL MEETING. GERALD SECONDED ALL VOTED IN FAVOR TO ADJOURN, THE MEETING ENDED AT 7:15 P.M.