

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

April 1, 2021

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Gerard Smith, and Tom Vandever

DIRECTORS ABSENT: Mark Robin

OTHERS PRESENT: River Plantation Resident George Gilmer, Dee Judge
Richard Ramirez, District Manager
J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney
Jeff Vogler and Taylor Reed, District Engineers

FIRST ORDER: CAPITAL IMPROVEMENTS PLAN.

The Board recognized the District's engineers who reviewed the current draft of the District's capital improvement plan in detail with the Board. The Board discussed the proposed improvements and the cost associated with the work.

SECOND ORDER: WORKSHOP IN PREPARATION FOR PROPOSED MEETING REGARDING CAPITAL IMPROVEMENTS AND BOND ELECTION.

The Board then discussed the proposed presentation regarding the capital improvement plan and bond election. The Board discussed the manner in which the meeting would be held including the materials that should be presented. Director Gilmer informed the Board that she wished to first present information regarding the need for the repairs. The Board agreed that the District's engineer, attorney, and financial advisor would follow with the capital improvements plan, and information regarding the sale of bonds. Director Smith informed the Board that he would like to address those present following the information to be presented by the consultants and the Board agreed that the meeting should finish with public questions and comments which should be received in an orderly manner.



Gerard Smith, Secretary