

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF SPECIAL MEETING
MAY 30, 2013**

CALL TO ORDER

Chairman Sewell called the meeting to order at 5:10 p.m. Board members present were Ed Short, Tom DePew, Todd Walker and Carole Stringer. Board members elect Ed Burke and Ed Graves, Attorney Mike Schmidt, Engineer Larry Comer, District Accountants Ken Thompson and Stephanie Shultz, Superintendent Dustin Jacobson and Operator Chris Seward were also present. Administrator Lynn Hagman recorded the minutes of the meeting.

Board member Stringer moved to approve the agenda for this meeting, seconded by Board member Walker. The motion carried.

At this time Administrator Hagman presented a certificate of appreciation and a gift to Mr. DePew and Mr. Sewell and thanked them for their years of service to the District.

Mr. Ed Burke, Mr. Ed Graves and Mr. Ed Short were sworn in by Administrator Lynn Hagman.

The abstract of votes was reviewed and Administrator Hagman informed the Board of a discrepancy in the number of votes for Tom DePew and it was corrected at the time of canvassing. **Board member Stringer moved to approve the abstract of votes, seconded by Board member Burke. The motion carried.**

Board member Stringer moved to nominate Board member Todd Walker for the Chairman of the Board. Board member Short seconded the motion. The Chairman seat is for a two year period. The motion carried.

With no further business to discuss, at 5:30 p.m. Board member Graves moved to adjourn, seconded by Board member Burke. The motion carried.

Lynn Hagman, ADMINISTRATOR

Todd Walker, CHAIRMAN