

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF SPECIAL METING  
JUNE 20, 2014**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Present were Board members Short, and Stringer. Board member Stringer recorded the minutes of the meeting.

AGENDA / MINUTES

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

Approval of HARSB Pay Requests

**A total of five pay requests were presented for payment. Board member Stringer moved to approve pay requests in the following dollar amounts:**

**\$23,385.12, \$260,996.35, \$1,666.00, \$78,756.01, \$16,026.04**

**The motion was seconded by Board member Short. The motion carried.**

ADJOURN

**With no further business before the Board, at 9:01 a.m. Board member Short moved to adjourn, seconded by Board member Stringer. The motion carried.**

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Todd Walker, CHAIRMAN

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Carole Stringer, BOARD MEMBER