

**Hagensborg Waterworks District  
Special Meeting  
MINUTES  
April 16<sup>th</sup>, 2014**

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**Location:** Hagensborg Fire Hall      **Recording Secretary:** Leslie Harestad/Viviane Garcia  
**Present:** Don Mikkelson, Chris Matthews, Charles Bryfogle, Ken Dunsworth, Steve Hodgson  
**Absent:** Charles Bryfogle

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Ken called the meeting 10:03 a.m.

1. Trustees reviewed and approved the Election Policy the Agenda.

**MOTION** to approve the Election Policy.

*Chris/Don /Carried*

MOTION to adjourn at 10:05 p.m.

*Chris/Don/Carried*

 (Chair)