

**Hagensborg Waterworks and Fire Protection**  
**Extra Ordinary Meeting**  
**MINUTES**  
July 11, 2011

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**Location:** District office, 1103 Hwy 20      **Recording Secretary:** Rosemary Smart  
**Present:** Chris Matthews, Charles Bryfogle, Steve Hodgson, Don Mikkelson, Ken  
Dunsworth  
**Regrets:**

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Meeting called to order at 7 p.m.

The sole purpose of the meeting was to discuss how the meeting will be handled with CCRD and John Morton on July 18th.

**CCRD:** Trustee's discussed whether the meeting was to be with CCRD Administrator or the CCRD board.

Conclusion is that the invitation was to the board not the administrator. As she does not have the authority to make decisions for the CCRD board she would likely be attending to simply gather information to report to the CCRD board and discussion would not be likely.

The trustee's will share the information with her about the gas tax application, and relate that the gas tax people are asking if CCRD is willing to support now, asking if she will take that to the board and bring a response to the trustees as soon as possible.

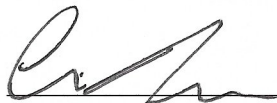
**Morton:** Trustee's reviewed the history of the motions that are behind the \$500 Parcel Tax/Charge. Ken strongly recommended the trustees ask John how he would recommend we meet the needs, in a fair and equitable manner. Invite him to become part of the solution. Steve recommended we bring up the fact that CCRD support of our grant application would enable us to lower the costs. Ken said that John has said our application is a joke. Charles suggested that the charge was not his real issue.

**Conclusion:** The trustees will follow Ken's recommendation, asking John to become part of the solution. The trustees will then agree to discuss it once the full board is present and will let him know of the decision.

**John's letter** was reviewed. Chris noted that he is demanding written response and is not interested in discussion. Trustees agreed that after they had reviewed his concerns and solutions, they will give him a decision in writing.

**MOTION** to adjourn at 8:08 p.m.

*Dunsworth/Mikkelson/Carried*



Chair



Administrator