

Special Meeting
7/28/20

The Special Meeting was called to order by President Klage at 7:05 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: Secretary Phillip Saas, Treasurer George Kallas, and Trustee Randall Simpson. Absent: President Mark Klage and Trustee Jenny Saylor.

Also Present: Chief Steven Evans and Attorney Bernie Weiler.

The purpose of the Special Meeting is to discuss and adopt Resolution No. 2020-R-101 to place the referendum on the November Ballot. After discussion, Trustee Saas made a motion to adopt Resolution No. 2020-R-101, seconded by Trustee Kallas. All in favor by roll call vote.

Remarks From Floor: Winfield resident Luke Allen was in attendance and expressed his support of the District proceeding with putting a referendum on the ballot in November. He has been working with Chief Evans and has garnered much resident support to assist with that effort, including a website that just went live today. After discussion, the Board expressed their appreciation for his support and the efforts of all who are involved.

There being no further business Trustee Simpson made a motion to adjourn, seconded by Trustee Kallas. All in favor. The meeting was adjourned at 7:23 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary