



**HIGHLINE WATER DISTRICT
Special Board Meeting Minutes
June 28, 2023**

ATTENDEES		(Strikeouts indicate absence)
COMMISSIONERS	HWD STAFF	HWD ATTORNEY(S)
Polly Daigle	Jeremy DelMar, Assistant General Manager	
Todd Fultz	Anne Paige, Finance/Administrative Manager	CONSULTANTS
Daniel Johnson	Phil Hite, Operations Manager	
Vince Koester	Caryn Frye, Senior EA/Contract Coordinator	GUESTS
Kathleen Quong-Vermeire	Highline Water District Staff	

1. Special Board Meeting – A Special Meeting was held, at 12:00 p.m., for the purposes of celebrating Dave Stanley, the District’s Field Supervisor retirement. The presence of a quorum occurred. No action taken was taken by the Board. The meeting was concluded at 1:00 p.m.

BOARD OF COMMISSIONERS

DocuSigned by:

Daniel Johnson

Daniel Johnson, President

DocuSigned by:

Kathleen Quong-Vermeire

Kathleen Quong-Vermeire, Secretary

DocuSigned by:

Polly Daigle

Polly Daigle, Commissioner

DocuSigned by:

Todd Fultz

Todd Fultz, Commissioner

DocuSigned by:

Vince koester

Vince Koester, Commissioner