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**Chester Metropolitan District**  
Special Call Commission Meeting  
March 26, 2020

The Chester Metropolitan District's Special Call Commission meeting was held at 6:30pm on Thursday, March 26, 2020 by telephone conference call. Members attending were: Earl Thrailkill, Chairman; Jean H. Nichols, Secretary; Raymond Douglas; Danielle Hughes, and James Simpson. Others in attendance were Fred Castles, Executive Director; Kelli Johnson, Executive Assistant; Susan Roddey, IT Support Specialist; Rebecca Moon, Finance Manager; Clay Shannon, IT Manager; Arthur Gaston, Attorney; and Everett Stubbs, Attorney.

**Chairman Earl Thrailkill called the meeting to order at 6:33pm.**

**Chairman Earl Thrailkill asked Mr. Castles to call a verbal roll call.**

**Audit:**

Chairman Earl Thrailkill stated This Special Call Commission Meeting was scheduled to vote on the audit that was presented to the board at the March 10, 2020 Commissioner Meeting.

Ms. Moon asked If any commissioners had any questions about the audit?

All commissioners present stated they had no questions on the audit.

Chairman Earl Thrailkill stated since there were no questions about the audit. Was there a motion to approve the audit?

Secretary Jean Nichols made a motion to approve the audit, and James Simpson seconded the motion. Roll Call Vote taken, and unanimously approved.

With there being no further business to discuss, the meeting was adjourned. Motion to adjourn was made by James Simpson, seconded by Raymond Douglas, and unanimously approved.

*Meeting adjourned at 6:40pm*

Approved:

Date: 4-14-2020

Respectfully Submitted:

By: Kelli Johnson