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Chester Metropolitan District

Special Call Meeting

March 29, 2021

The Chester Metropolitan District's Special Call meeting was held at 6:00 pm on Monday, March 29, 2021 by WebEx. Commissioners attending were George Wilmore, Chairman; Jean Nichols, Secretary; James Simpson, Stephen Woody, Matt McCrorey, Danielle Hughes and Donald Camp. Others in attendance were Fred Castles, Executive Director; Kelli Johnson, Executive Assistant; Everett Stubbs, Attorney; and Arthur Gaston, Attorney.

The Agenda for the March 29, 2021 Special Call Board Meeting was posted on the Chester Metropolitan District Website one week prior to the meeting.

A quorum was present.

Chairman Wilmore called the meeting to order at 6:03 pm.

Old Business

Project Magma

Mr. Castles presented the letter to the Board for Project Magma. Mr. Castles explained that the Research Committee made a recommendation to bring the letter to the Board for approval.

Mr. McCrorey stated that as a member of the Research Committee it was their recommendation for the Board to approve the letter to be sent for Project Magma.

Chair Wilmore asked for a motion to approve Project Magma Letter. Motion to approve Project Magma letter was made by Matt McCrorey, seconded by James Simpson, 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 Matt McCrorey, and unanimously approved.

The meeting adjourned at 6:20 pm.

Approved:

Date: 04/13/2021

Respectfully Submitted:

By: *Kelli Johnson*