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Chester Metropolitan District

Special Call Meeting

March 2, 2022

The Chester Metropolitan District's Special Call meeting was held at 6:00 pm on Wednesday, March 2, 2022, via Microsoft Teams. Commissioners attending were George Wilmore, Chairman; Jean Nichols, Secretary; Charletta Thompson, Raymond Douglas, Kim Chisholm, and Matt McCrorey. Others in attendance were; Arthur Gaston, Attorney; Kelli Johnson, Executive Assistant; Beth Taylerson, Human Resources; Richard Zhao, Finance Manager and Fred Castles, Executive Director.

The Agenda for the March 2, 2022, Special Call Board Meeting was posted on the Chester Metropolitan District Website 24 hours prior to the meeting.

A quorum was present.

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

Chairman Wilmore asked for a motion to go into Executive Session to discuss personnel matters. A motion to go into Executive Session to discuss personnel matters was made by Matt McCrorey, seconded by Jean Nichols, and unanimously approved.

Chair Wilmore asked for a motion to return to regular session. Motion to return to regular session was made by Matt McCrorey, seconded by Charletta Thompson, and unanimously approved. **No action was taken in Executive Session.**

With there being no further business to discuss, the meeting was adjourned. Motion to adjourn was made by Matt McCrorey, seconded by Jean Nichols, and unanimously approved.

The meeting adjourned at 6:38 pm.

Approved:

Date: 4/12/2022

Respectfully Submitted:

By: *Kelli Johnson*