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Chester Metropolitan District

Special Call Meeting

June 28, 2022

The Chester Metropolitan District's Special Call meeting was held at 6:00 pm on Wednesday, June 28, 2022, via Microsoft Teams. Commissioners attending were George Wilmore, Chairman; Jean Nichols, Secretary; Raymond Douglas, Kim Chisholm, Stephen Woody, David Shinn, and Matt McCrorey. Others in attendance were; Kelli Johnson, Executive Assistant; and Beth Taylerson, Human Resources.

The Agenda for the June 28, 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 6:02 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 David Shinn, and unanimously approved.

Chair Wilmore asked for a motion to return to regular session. Motion to return to regular session was made by Jean Nichols, seconded by Matt McCrorey, 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 6:33 pm.

Approved:

Date: 7/12/2022

Respectfully Submitted:

By: *Kelli Johnson*