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**Chester Metropolitan District**

Special Call Meeting

October 24, 2023

The Chester Metropolitan District's Special Call meeting was held at 5 pm on Tuesday, October 24, 2023, at Chester Metropolitan District. Commissioners attending were George Wilmore, Chairman; Charletta Thompson, Secretary; Raymond Douglas, Kim Chisholm, David Shinn, Jean Camp, James Russell, and Tommy McMinn. Others in attendance were Ryan Swancy, Attorney; Kelli Johnson, Executive Assistant; and Beth Taylerson, Human Resources; Richard Zhao, Finance Manager; and Fred Castles, Executive Director.

**The Agenda for the October 24, 2023, Special Call Board Meeting was posted on the Chester Metropolitan District Website and in the News & Reporter two weeks prior to meeting.**

**A quorum was present.**

**Chairman Wilmore called the meeting to order at 5:05 pm.**

Chairman Wilmore asked for a motion to go into Executive Session to discuss personnel matters and employee compensation. A motion to go into Executive Session to discuss personnel matters and employee compensation was made by Charletta Thompson, seconded by Tommy McMinn, and unanimously approved.

Chair Wilmore asked for a motion to return to regular session. Motion to return to regular session was made by Tommy McMinn, seconded by David Shinn, and unanimously approved. **No action was taken in Executive Session.**

David Shinn made a motion to approve a five (5) percent raise for the Executive Director, seconded by Raymond Douglas, and unanimously approved.

Kim Chisholm made a motion to approve a two (2) dollar raise for all employees, seconded by Charletta Thompson, and unanimously approved.

With there being no further business to discuss, the meeting was adjourned. Motion to adjourn was made by Charletta Thompson, seconded by Kim Chisholm, and unanimously approved.

*The meeting adjourned at 6:11 pm.*

Approved:

Date: 11-21-23

Respectfully Submitted:

By: *Kelli Johnson*