

Rural Water District No. 7, Johnson County, Kansas

Special Board Meeting Minutes  
January 23, 2024

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Directors present: Bill Locke, Dennis Carlson and Gary Duggan. Directors present via Zoom: Frank Denning, Shawn Hughes, Shaun Henderson, Brian Andrew, Mary Nelson and Charlie Brovont. Others present: Allan Soetaert and Mindy Krouch.

Chairman Frank Denning called the meeting to order at 5:30 PM.

**1. Call to Order & Welcome**

Chairman Denning welcomed those in attendance and thanked everyone for attending this special meeting.

**2. Confirm quorum**

Chairman Denning confirmed a quorum of members.

**3. Consider Adopting Slate of Candidates for Annual Meeting Ballot**

Chairman Denning stated the purpose of the meeting was to approve a slate of candidates in preparation for the Annual Meeting on March 25, 2024, as required within the By-Laws of the District. He informed the board that he has received 3 nominees meeting the criteria of the By-Laws: Charles Finley, Kenneth McCarty and Walter Johnston. After some discussion, Director Carlson moved to approve the slate of candidates as presented. Director Andrew seconded the motion. Motion passed unanimously.

**4. Adjournment**

There being no further business, Chairman Denning requested a motion to adjourn the meeting. Director Andrew moved such. Director Nelson seconded the motion. Motion passed unanimously.

Time noted was 5:39 PM.

Respectfully submitted,



Brian Andrew, Secretary