I. Call to order – Board president called the meeting to order at 5:50 pm.

II. Roll call – Present; Kenny Nies, Aaron Stagman, Karla Irish, Adam Guthrie, Jason Cathman, Kirk Hamann, Cory Moravits arrived at 6:15.

III. The Pledge of Allegiance was recited.

IV. Statement of Notice – Board President, Kenny Nies approved the posting and called the meeting official.

V. Appearances – There were no public appearances.

VI. Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed $2,300,000. Adam Guthrie made a motion to approve the initial resolution. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.

VII. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed $2,300,000. Jason Cathman made a motion to approve the resolution. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.

VIII. Next Meeting Date/Time: Regular board meeting December 11, 2019 at 5:45 pm

IX. Adjourn – Aaron Stagman made a motion to adjourn. Kirk Hamann seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 6:42 pm.