

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for March 5, 2020

Attendees: Thomas Doebner
 Dale Olmstead
 Steven Selger
 Joe Collins

Excused: Kevin Rodriguez, Al Gmitter, Scott Nester

Public: None

Meeting opened for business at 7:05 pm

1. Steve Selger called the meeting to order and determined a quorum had been established.
2. A motion was made by Thomas Doebner and seconded by Dale Olmstead to approve the minutes for the February 13, 2020 Regular Meeting. Motion carried 4-0.
3. A motion was made by Thomas Doebner and seconded by Joe Collins to approve the Resolution Declaring Dale Olmstead, Kevin Rodriguez, Marcus Krause and Steve Selger as Directors of Ruby Ranch Water Supply Corporation and Canceling the April 14, 2020 Directors Election. Motion carried 4-0.
4. A motion was made by Joe Collins and seconded by Thomas Doebner to approve the Annual Meeting Notice and Agenda for the April 14, 2020 Annual Meeting. Motion carried 4-0.
5. The next regular Board meeting will be held on Tuesday, April 14, 2020, 6:00 pm at the Ruby Ranch Lodge and the Annual Meeting will follow at 7:00 pm.
6. A motion was made by Joe Collins and seconded by Dale Olmstead to adjourn. Motion carried 4-0 and the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Steven Selger, Acting Secretary