

**Bayview Water & Sewer District**  
16401 E. Emerson Drive Bayview, Idaho 83803

**SPECIAL MEETING MINUTES**

October 11, 2019

**Call to Order and Roll Call:** Chairwoman Sharon Meyer opened the meeting at 10:00 AM and a roll call confirmed that directors Stephen May, Calvin Nolan and Richard Doney were also present.

**Others Present:** District Treasurer Jessie Roe.

**Guests Present:** None.

**Approval of Agenda:** Mr. Doney made a motion to approve the agenda with a second from Mr. May. All were in favor, motion carried.

**Agenda Items:**

1. Fiscal Year 19-20 Budget Workshop: Ms. Roe presented the preliminary budget to be published in the newspaper on October 14 and October 21, 2019. Mr. May motioned to approve the preliminary budget for publication followed by a second from Mr. Doney. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 10:20 AM following a motion from Mr. Doney, seconded by Mr. May. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Sharon Meyer  
Chairwoman of the Board