

Bayview Water & Sewer District

Broadcasted over ZOOM

SPECIAL MEETING MINUTES

January 19, 2022

Call to Order and Roll Call: Chair Colleen Dahlseid opened the meeting at 8:30 AM and a roll call confirmed Vice-Chair Ted Bare, directors Patricia Johnson and Shon Luoma were also present.

Others Present: District treasurer Jessie Roe District attorneys Caitlin Kling and Fonda Jovik

Guests Present: None.

Agenda Items

1.) Meet with District Attorneys: Lake City Law - Caitlin Kling & Fonda Jovick; Review District Legal Issues in Preparation for Ms. Jovick to Step in as Acting District Attorney on 1/22/22: The Board met with Ms. Jovik, introduced themselves and created a plan moving forward to transition all the existing projects from Ms. Kling to Ms. Jovik. The Board received answers to their inquiries and everyone is confident it will be a seamless transfer; Ms. Kling will make herself available for questions should there be a need. Mr. Bare motioned to have Fonda Jovik represent the District as legal counsel for the remaining engagement letter term with Lake City Law. The motion was seconded Mr. Luoma. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 9:08 AM following a motion from Mr. Luoma and seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Colleen Dahlseid
Chairperson of the Board