

North Prairie Regional Water District

May 10, 2024, Special Meeting

Hawthorn Suites by Wyndam

Directors Present: Lisa Krueger, Tara Shannon, Darrel Loftesnes, Crystal Hendrickson, Lori Flaten, Austin Hanson, Kelly Drevecky. Also present: Teresa Sundsbak Manager, Monte Rogneby Vogel Law Firm (Zoom), Shane Goettle Parliamentarian (Zoom), Public

Chairman Krueger called the meeting to order at 11:59.

Motion by Flaten seconded by Shannon to amend rules and procedures for the 2024 annual meeting related to voting by the members on the proposed changes to the District's By-laws as previously adopted by the board at the May 4, 2024, special meeting.

Motion by Loftesnes seconded by Flaten to amend rules and procedures to allow five separate ballots for proposed by-law changes. Vote to approve amendment to rules and procedures for 2024 annual meeting allowing for five separate ballots for member voting on proposed bylaw changes, Drevecky-Yes, Hanson-Yes, Shannon-Yes, Loftesnes-Yes, Flaten-Yes, Hendrickson-Yes. Motion carried.

There being no further business, the meeting was adjourned at 12:11.

Tara Shannon Secretary