



Minutes

Special Meeting/Town Hall of the KID Board of Directors
Carl W. Petersen Board Room
Saturday, July 10, 2010, 9:00 a.m. – 11:00 a.m.

Call to Order: President Jaksch called the meeting to order in open session at 9:00 a.m. and District Manager Freeman called the roll.

Directors Present:

John Jaksch, President
Gene Huffman, Vice President
David McKenzie, Director
Patrick McGuire, Director

Absent: John Pringle, Director

Staff Present:

Charles Freeman, District Manager
Joetta Rupert, Real Estate Manager
Scott Revell, Planning Manager
Ed Everaert, Engineering Manager
Darrell Stewart, Accounting Manager
Doris Fiske, Executive Assistant

Approval of Agenda: Approved by motion on June 29, 2010

President's Welcome:

President Jaksch welcomed guests and invited them to view the exhibits in the room and speak with staff and the directors.

Mr. Freeman pointed out sign-in sheets and forms available for questions and comments requiring further response after the meeting.

President Jaksch asked if there were any questions for the board. Hearing none, the meeting broke up into small groups for discussion and questions and answers at the exhibits.

Booths - Question & Answer Format:

1. How things Work
2. Water Rate Advisory Committee and Rate Study
3. Red Mountain
4. Strategic Planning and District Goals

At 11:00 a.m., President Jaksch called for a motion to adjourn.

Director McGuire thanked staff for participation in the meeting. President Jaksch added his thanks to the other Directors for attending the meeting.

Director McGuire moved to adjourn at 11:02 a.m. Vice President Huffman seconded the motion and it carried unanimously.

Attest:



John Jaksch, Board President

Witness:



Charles Freeman, Secretary/Manager

Prepared by Doris Fiske