

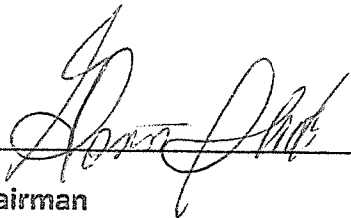
MINUTES OF SPECIAL BOARD MEETING

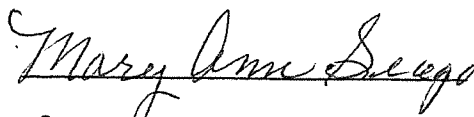
January 29, 2021

The Board of Director's Special Meeting was called to order by the Chairman / Glenn Shoaf at 10:00 am in the Water District Conference Room. Members present: Glenn Shoaf, Tom Fuller, Phillip Olden, Mary Ann Seago. Stanley Allen, Danny Fowler and Tim Thornton were absent. Rick Boone was present. Visitors present: Rosalee Fields.

DISCUSS AND TAKE ACTION TO APPROVE POSTPONEMENT OF THE ANNUAL MEETING OF RURAL WATER DISTRICT #6, ORIGINALLY SCHEDULED FOR FEBRUARY 25, 2021 DUE TO COVID-19 CONCERNS: Phillip Olden made motion to approve postponement. Tom Fuller seconded. Fuller, Olden, Seago and Shoaf approved. Motion carried.

ADJOURN: Tom Fuller made motion to adjourn. Mary Ann Seago seconded. Fuller, Olden, Seago and Shoaf approved. Motion carried.


Chairman


Secretary