

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF LITTLE THOMPSON WATER DISTRICT**

The Board of Directors of Little Thompson Water District (LTWD) met in a special session on Monday, March 27, 2017 at the District office. Attendance was as follows:

Board of Directors:

Bill Szmyd, President	Present
Paul Bukowski, Vice President	Present (attended by phone)
Steven Brandenburg	Present
Larry Brandt	Present
Diana Larsen	Absent
Ed Martens	Present

Staff in Attendance:

Michael T. Cook, District Manager

**CALL TO ORDER**

President Szmyd called the meeting to order at 4:34 p.m.

**ROLL CALL**

**It was moved by Director Martens, seconded by Director Brandt, to excuse the absence of Director Larsen. Motion carried unanimously.**

**AGENDA REVIEW**

There were no changes to the agenda.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no public comments.

**DISCUSSION ITEMS:**

Consider an Appointment to the Little Thompson Water District, Board of Directors to Fill the Vacant Seat Representing Ward IV:

There was a brief review of the required process to appoint a replacement Board member:

- No requirement for publication of the vacancy.
- Appointment is done by a vote of the Board at a properly noticed Board Meeting.

Director Szmyd reported on the availability of past Director William Prewitt to fill the current Ward IV vacancy on the Board. Director Bukowski shared input from his meeting and conversation with Mr. Prewitt about the opportunity available for Mr. Prewitt to return to the Board. There was brief discussion about the potential for any other interested nominees for the open position.

**It was moved by Director Szmyd, seconded by Director Brandt, to appoint William Prewitt to fill the vacant seat representing Ward IV. Motion carried unanimously.**

The Board was asked if there were any outstanding items for inclusion on the agenda for the April 13, 2017 regular Board Meeting.

**DIRECTOR REPORTS**

There were no Director reports.

**There being no further business, it was moved by Director Szmyd, seconded by Director Brandt, to adjourn the meeting at 4:50 p.m.**

Respectfully submitted,

Michael T. Cook