

Southwood Park Water District Special Meeting

Minutes for April 7, 2021

7:00 – Zoom meeting called to order by Kelli, interim board chair.

- Board members present – KC Rogers, Randy Turner, Kelli Byrd, Susan Weston, and Eric Leatham.
- Due to Covid-19 and weather, met via Zoom.

New Business.

- Lawyer engagement – Eric presented brief summaries of the 4 attorneys that have responded and fit what we need. Much discussion on which one to choose and if we need one now. Eric moved to pick Schroeder and Sue seconded. Passed 4-0 with Randy abstaining.
- Board agreed that consensus is needed before any commissioner contacts the attorney.
- Sue has a certificate for an hour free consultation.
- Rather than contact an attorney right away with rate committee questions, agree that Sue would contact Dan Zimmerman and SDAO to see what she can learn for free.

Other:

- No public comments.
- Three guests in attendance.

Adjourned at 7:21.

Minutes by Eric Leatham.