

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
MINUTES**

Tuesday October 3, 2023. 5:00 PM

I. Call to Order

Attendees: Bill Campbell, Bob Cerelli, Tevis Dooley, Chris Mastrandrea

II. Public Comments: None

III. Approval of Contract with Attorney

Motion: Approve engagement of Blair Henningsgaard for legal services to support the Water District's \$500,000+ Public Procurement & Contracting Process for Roads and for related easement review and any necessary contracting

Motion Made by Chris. Seconded by Bob.

Discussion: Bob would like to have an approximate cost for the services as soon as possible

Motion passed unanimously

IV. Public Comment: None

V. Adjournment