

**Arch Cape Domestic Water Supply District**  
**Board Meeting Minutes**

June 11, 2024

Pursuant to notice posted, a regular meeting Board of Directors was held via Zoom

Present: Bill Campbell, Chair, Directors: Bob Cerelli, Chris Mastrandrea, Tevis Dooley, Sam Garrison  
Staff: Matt Gardner, District Manager.

Call to Order at 5:00 pm by Bill Campbell

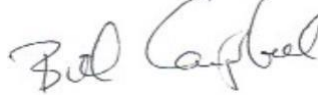
Agenda Approval: Motion made by Chris Mastrandrea to accept agenda as presented; Second by Sam Garrison. Motion Carried.

FY2023-2024 Capital Budget: Motion made by Bob Cerelli to Adopt Resolution # 2024-0611B-1 WD to amend the FY2023 capital budget; Second by Sam Garrison. Motion Carried.

FY2023-2025 Budget: Motion made by Bob Cerelli to Adopt Resolution # 2024-0611B-1 WD to amend the FY2023 capital budget; Second by Sam Garrison. Motion Carried.

Adjourn: There being no further business, Motion by Bob Cerelli to adjourn the meeting. Second by Tevis Dooley, Motion Carried. Meeting adjourned at 5:04 pm.

Respectfully Submitted & Attested:



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Bill Campbell, President