

**Minutes of the Special Meeting
Of the Board of Trustees
Lakes Region Sanitary District
Wednesday, March 21, 2018**

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**1. OPEN THE SPECIAL MEETING, CALL TO ORDER AND ROLL CALL,
PLEDGE OF ALLEGIANCE**

Mr. Hunter called the meeting to order at 6:04 p.m.

Roll Call: Present: Mr. Hunter, Mr. Gilsinger, and Mr. Shrake

Also Present: Mr. Kolb, Mr. Puma.

2. AUDIENCE COMMENTS

No audience present.

NEW BUSINESS

**3. DISCUSS THE PROCESS OF CONSOLIDATION OF THE DISTRICT
INTO LAKE COUNTY**

Attorney Puma had prepared a packet "The Path to Dissolution" for distribution to the Board and Interim District Manager Kolb.

The information was explained and discussed.

Lake County Board Member Judy Martini arrived at 7:00. Trustee Hunter reviewed the information for Ms. Martini.

Attorney Puma noted that he had a few changes to make to the packet.

Ms. Martini thanked the Board, Interim District Manager and Attorney Puma for the hard work put forth in this effort.

4. PRESIDENT'S COMMENTS

Trustee Hunter said that Trustee Shrake had requested the meeting with Attorney Puma to bring the Board current with the consolidation process. He thanked all for their attendance.

Trustee Hunter said that he would forward the updated packet when he receives it.

Motion made by Mr. Shrake seconded by Mr. Gilsinger, to adjourn the Special Meeting at 7:29 p.m. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

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Trustee Hunter said that he would forward the updated memorandum when he receives it.

Motion made by Mr. Shrake seconded by Mr. Gilsinger, to adjourn the Special Meeting at 7:29 p.m. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

Respectfully submitted,



Bruce L. Shrake
Clerk

Accepted: *April 12, 2018*
Corrected: *-*