

Minutes of a Special Board Meeting
Indian Mountain Recreation and Park District

June 28, 2008

10:55 am

Ski Lodge

Board members present: Fred Burdick, Susan Stoval and Glenn Haas
Board members absent/excused: none

Actions Taken

Motion: It is hereby moved to appoint Susan Bigham to the IMRPD Board of Directors as 2nd VP and to fill the vacancy of Doc McKay. 1st-Glenn; 2nd-Susan S. Unanimous approval.

Note: Susan Bigham's term of office is for two years until May 2010.

Motion: It is hereby moved to provide Susan Bigham signature authority on all District financial accounts. 1st-Fred; 2nd-Glenn. Unanimous approval

Meeting was adjourned at 11:05 am.

Minutes recorded and prepared by Glenn Haas, IMRPD Secretary.