

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on October 28, 2019 at the District Office.

PRESENT:

Director Taylor
Director Bush
Director Wyss
Director Hanson
Director Roddam

District Manager: Jessie Shaffer

I. **Call to Order:** President Taylor called the meeting to order at 1:00 p.m.

II. **Proposed 2020 Budget:**

Shaffer asked the Directors to refer to their copies of the proposed budget as he reviewed salaries, office supplies, and equipment purchases individually. Shaffer then reviewed the 2020 budget line by line. After a lengthy discussion, Shaffer said he would make the appropriate changes to the proposed budget that the Board requested.

V. **Adjournment:**

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 4:25 p.m.

Respectfully Submitted,



Brian Bush, Secretary