

Approved 9/18/2023
Special Meeting Minutes
Hayden Lake Watershed Improvement District Board Meeting
Tuesday, September 5, 2023, 6:30 PM
Via Zoom:
<https://rebrand.ly/zoom-5d0c9>
Meeting ID: 876 5039 8035
Passcode: 069966

Call to order: 6:41

Attendees: Steve Meyer (SM), Board Chairman; Kristine Bartz (KB), Board Treasurer; Mary Ann Stoll (MAS),

Agenda:

- Resolution to Reserve Forgone Taxes
 - **KB moved to reserve the foregone taxes; SM 2nd; all approve**
 - KB will move the document forward to Stephanie

Adjourn: 6:43