

# **HAMILTON CREEK METROPOLITAN DISTRICT**

## **BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**Sunday, December 6<sup>th</sup>, 2020**

### **Attending Board Members:**

Bob Bruno

Ruth Carroll

John Jones

Chip Harris

### **Others Attending:**

Tom Oberheide

The meeting was called to order at 12:05 pm by Bob B. after verifying that the meeting was properly noticed and that a quorum was present.

The board considered Resolution No. 2020-12 Authorizing the Execution of Settlement Agreement(s) with Hiratsuka and Associates.

After a brief discussion, the board approved the resolution (Jones/Carroll, 4-0).

The meeting was adjourned at 12:19 pm.

Respectfully submitted by:

Tom Oberheide