RAFTER J IMPROVEMENT AND SERVICE DISTRICT - SPECIAL MEETING RAFTER J OFFICE

2951 Big Trail Drive Jackson, WY 83001 Phone: 307-733-5262 / Email: Office@ RafterJ.Org May 7, 2018

Minutes of Meeting:

Attending for the District: Also Attending:

Directors: Nancy Henderson, Staff

Secretary: Wayne Flittner Treasurer: John Lotshaw

Call to Order:

The meeting was called to order at 4:00 p.m.

1) Re-appointment of Brian Schilling

The term for Brian Schilling expired as of the March 2018 election in which John Lotshaw was the only candidate to submit an Application for Election. Lotshaw moved to re-appoint Schilling to serve the open seat, effective immediately until the next regular election. Flittner seconded the motion, all were in favor and the motion passed. Schilling's term will expire March of 2020.

2) Adjournment

Lotshaw moved to adjourn. Flittner seconded the motion, all were in favor and the meeting adjourned at 4:10 p.m.

Minutes Drafted by:

Wayne Flittner