

MINUTES OF SPECIAL MEETING
EDDY COUNTY WATER RESOURCE BOARD
May 13, 2019

A special meeting of the Eddy County Water Resource Board was held on May 13, 2019 at 8:00 AM in the library of Peterson Law Offices. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer.

The sole item on the agenda was an executive session regarding Rosefield Dam/Monty Schaefer appeal.

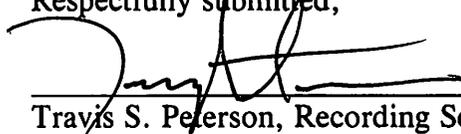
Reis made a motion to proceed to executive session for attorney consultation with Dan Gaustad regarding Rosefield Dam/Monty Schaefer appeal, as authorized by NDCC 44-04-19.1(2). Second by Tweed. Motion approved.

At 8:05 AM the executive session began and Dan Gaustad was contacted by telephone. Present for the executive session were Larson, Reis, Tweed, Peterson and Gaustad. The executive session was audio recorded. The executive session was adjourned at 8:38 AM.

The board reconvened the open/public session of the meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman