

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HOLLY HILLS WATER AND SANITATION DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WATER UTILITY ENTERPRISE
HELD
MARCH 3, 2022**

The Board of Directors of the Holly Hills Water and Sanitation District and the Board of Directors of its Water Activity Enterprise (hereafter referred to as "Board") convened a Special Meeting on Thursday, March 3, 2022, at 1:30 P.M. via Zoom videoconference. The Zoom Meeting and call-in information were listed in the meeting notice posted by the District and the public was able to attend the meeting by Zoom or telephone, if they so desired.

Directors In Attendance Were:

Thomas Thomasson
Linda Rhea
Scott Kemmeries

Jeff Ippen's absence was excused.

Also In Attendance Were:

Michael Bakarich; Morain Bakarich, CPAs

**ADMINISTRATIVE
MATTERS**

22.029 Agenda: President Thomasson called the meeting to order and reviewed the Agenda.

Following discussion, upon motion duly made by Director Rhea, seconded by Director Kemmeries and, upon vote, unanimously carried, the Agenda was approved.

PUBLIC COMMENT

22.030 Public Comment: None.

GENERAL BUSINESS

22.031 Interview: The Board interviewed Michael Bakarich from Morain Bakarich, CPAs for the purpose of evaluating Morain Bakarich CPA's ability to provide accounting and billing services to the District. During the interview, the Board asked a number of questions as did Mr. Bakarich.

At the conclusion of the interview Mr. Bakarich left the meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion

RECORD OF PROCEEDINGS

duly made by Director Kemmeries, seconded by Director Rhea and, upon vote, unanimously carried, the meeting was adjourned at approximately 2:50 P.M.

Respectfully submitted,

By:
 DocuSigned by:
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 Secretary for the Meeting