

**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  
DECEMBER 22, 2025**

A Special Meeting of the Board of Directors of the Holly Hills Water and Sanitation District and the Board of Directors of its Water Activity Enterprise (referred to hereafter as “Board”) was convened by Zoom video conference and telephone conference call on Wednesday, December 22, 2025 at 2:00 p.m. 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 call if they so desired.

**ATTENDANCE**

**Directors in Attendance Were:**

Thomas Thomasson  
Scott Kemmeries  
Chris Carroll  
Liv Haugen

**Also In Attendance Were:**

Justin Janca; Public Alliance, LLC  
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC  
Mike Bakarich; Moraine Bakarich CPAs  
Ismael Gomez; Ramey Environmental Compliance, Inc.  
Jim DiPaolo, member of the public

**ADMINISTRATIVE  
MATTERS**

**Agenda:** Director Thomasson, noting that a quorum of the Board was present, called the meeting to order and reviewed the Agenda with the Board.

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

**Minutes:** The Board reviewed the minutes of the December 3, 2025 Special Meeting.

Following discussion and review, upon a motion duly made by Director Haugen, seconded by Director Thomasson and, upon vote unanimously carried, the Board approved the minutes of the December 3, 2025 Special Meeting, as presented.

---

## RECORD OF PROCEEDINGS

---

**Appointment of Board Vacancy:** The Board discussed the appointment of Jim DiPaolo to the Board of Directors.

Following discussion and review, upon a motion duly made by Director Thomasson, seconded by Director Kemmeries and, upon vote unanimously carried, the Board appointed Jim DiPaolo to the Board of Directors.

Legal counsel was instructed to prepare an appropriate Oath of Office for execution by Mr. DiPaolo and a Notice of Appointment to be signed by the District's President and to circulate both documents for execution by the appropriate parties. Legal counsel will then file the oaths with the District Court and all appropriate agencies.

**PUBLIC  
COMMENT**

\_\_\_\_\_  
No public comment.  
\_\_\_\_\_

**FINANCIAL  
MATTERS**

**Accounts Payable:** Mr. Bakarich reviewed the accounts payable list with the Board for the period ending December 22, 2025.

Following discussion, upon motion duly made by Director Kemmeries, seconded by Director Haugen and, upon vote unanimously carried, the Board approved the accounts payable, in the amount of \$62,278.28, as presented.

**Financial Statements:** Mr. Bakarich reviewed with the Board the financial statements for the period ending November 30, 2025.

Following discussion, upon a motion duly made by Director Haugen, seconded by Director Kemmeries and, upon vote unanimously carried, the Board accepted the financial statements for the period ending November 30, 2025.

**Resolution 2025-12-03 Fee Resolution, establishing 2026 Rates, Fees and Charges:** The Board discussed the 2026 rates, fees and charges.

Following discussion, upon a motion duly made by Director Carroll, seconded by Director Kemmeries and, upon vote unanimously carried, the Board adopted Resolution 2025-12-03 Fee Resolution, establishing 2026 Rates, Fees and Charges, as amended.

**OTHER  
BUSINESS**

\_\_\_\_\_  
None.  
\_\_\_\_\_

**ADJOURNMENT**

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

## RECORD OF PROCEEDINGS

---

motion duly made by Director Thomasson, seconded by Director Haugen and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By:  Signed by:  
61DC82ECB49D4B6...  
Secretary for the Meeting