

**CORBETT WATER DISTRICT  
SPECIAL MEETING  
Written Summary  
April 11, 2017**

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**Board members present:** Jeff Hargens, Robert Gaughan, Jack Garrison, Robert Churnside. **On Conference call:** Kevin Wilhelm & Spencer Rockwell

Chairman **Jeff Hargens** called the meeting to order at 5:00 p.m.

Meeting reconvened at 5:15 p.m.

**Robert Churnside** made a motion to accept Spencer Rockwell's letter to accept Shanti Burns letter of resignation. Motion seconded by **Kevin Wilhelm**. Motion passed 3 to 1. Bob Gaughan abstained.

Meeting adjourned at 5:20 p.m.