

SPECIAL MEETING MINUTES

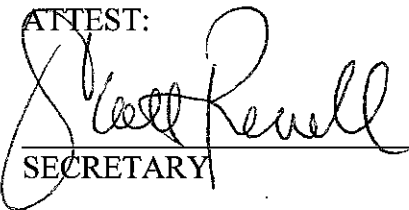
October 24, 2017

The Board of Directors for the Roza Irrigation District met and convened in a special workshop session at the Southern Nevada Water Authority agency in Boulder City, Nevada on Tuesday, October 24, 2017. Present were President Ric Valicoff, Vice President Jim Willard, Director Dave Minick, Director Jason Sheehan, District Manager Scott Revell and Engineering Manager Wayne Sonnichsen.


The President called the meeting to order at 7:30 A.M., and toured the Alfred Merritt Smith Water Treatment facility.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 1:30 P.M. on Tuesday, October 24, 2017.

ATTEST:



SECRETARY



PRESIDENT