

MINUTES OF THE 2019 ELECTION CANVASS
SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES
COTTONWOOD IMPROVEMENT DISTRICT

DATE: November 19, 2019
PLACE : Cottonwood Improvement District Office
TIME: 4:00 P.M.

PRESENT:
Mark Katter, Chairman (by phone)
Wesley Fisher, Trustee
Kim Galbraith, Trustee
Greg Neff, General Manager/Engineer
Spencer Evans, Chief Financial Officer
Jami Phillips, Board Secretary/District Election Clerk

Public: A list of public in attendance is attached to and thereby made part of these minutes.

At 4:00 p.m., Wesley Fisher called the meeting to order.

AGENDA:

ITEM 1: CANVASS NOVEMBER 19, 2019 BOARD OF TRUSTEE ELECTION

The Board canvassed the November 5, 2019 Board of Trustee Election results provided by Salt Lake County Elections Division. The Board accepted and approved the November 5, 2019 Official Final Election Results provided by Salt Lake County Elections Division. A copy of the 2019 Board of Trustees Official Final Election Results and Canvass are attached to and thereby made part of these minutes.

At 4:15 p.m., the 2019 Election Canvass Special Board meeting was adjourned.

PREPARED BY: Jami Phillips, Secretary/District Election Clerk