

SPECIAL

October 28, 2015

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 4:00PM. All Board members were in attendance.

EXECUTIVE SESSION

Mr. Rowan requested the Board enter Executive Session for the purpose of discussing litigation.

At 4:01PM, Mr. Ritter made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Ms. Rinehart reconvened the meeting at 5:17PM. Mr. Rowan said no decisions or actions were made in Executive Session.

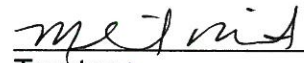
ADJOURNMENT

With no further business to come before the Board, at 5:17PM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second. The roll was called:

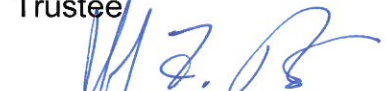
- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"




Fiscal Officer



Trustee



Trustee



Trustee