

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

SPECIAL GENERAL MEETING

MONDAY, January 23,2017 – 7 p.m. – Diamond Hall

Attendance: Larry Williams, Jeremy Kaye, Debby Baker (Administrator), Stephanie Irvine (Financial Officer), Elizabeth Suttie, and Erik Aurala

There were 44 residents present.

A special meeting of the Diamond Improvement District was called by the Trustees. The meeting was held January 23, 2017 for the purpose of letting the residents know that the DID had now come to terms with a contract with the TOL and provide the details of that contract.

Larry Williams, Chair, opened the meeting and gave an opening presentation.

Debby Baker read the “Talking Points” a copy of which are attached ad exhibit “A” to these minutes. She provided the background on how the contract negotiations went.

Stephanie Irvine gave a talk on the new billing system. Those notes are attached to these minutes as exhibit “B”.

After the presentations, the floor was open to residents wishing to ask questions. All of the questions asked were answered.

By-Election:

Debby Baker was appointed as the returning officer for the by-election which was held to fill the seat left vacant after Dalu Peng’s resignation.

Nominations:

Billy Williams was nominated and accepted the nomination
Nick Meijerdress was nominated and accepted the nomination
Dan Judson was nominated and accepted the nomination.

Final tally of votes:

Billy Williams – 17

Nick Meijerdress – 1

Dan Judson – 26

Dan Judson declared elected as Trustee.

Meeting adjourned at 8 p.m.

Larry Williams

Debby Baker