

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Monday, July 12, 2021

Present: Stephanie Irvine, Perry Daly, Pete Mottishaw, Christine Godlonton, Dave Shortill

Absent:

TOL CONTRACT:

Town agreed to change the force majeure clause and the definitions but would not remove the arbitration clauses.

Moved: Pete Mottishaw

Seconded: Christine Godlonton

That the Diamond Improvement District execute the contract provided by the Town of Ladysmith to provide water to the Diamond for the next 5 years and that the Administrator and one Trustee be authorized to sign on behalf of the District.

Carried.

Next meeting: July 14, 2021 at 7 p.m.

Stephanie Irvine, Chair

Debby Baker, Administrator