**Laclede Water District - Special meeting Date: Oct 16, 2019**

**Roll Call:**

Board Members present were: Gene Courtney, Kimberly Swank and Chris Giese.

The meeting was called to order at 6:30 pm.

**Old Business:**

2020 Budget Approval - LWD Budget was reviewed and approved by all members present.

**New Business:**

A presentation on our proposed water facility plan was made by T-O Engineers. A copy was given to each board

member.

Meeting adjourned