**Laclede Water District Date: May 10, 2022**

**Proposed LID #1 Public Hearing**

**Roll Call:**

Board Members present were: Kimberly Swank, Mike Kauffman and Justin Roberts and Gloria Fletcher.

Also Attending - Danielle Quade with Hawley Toxell, Brent Deyo and Scott McNee from T-O Engineers.

The meeting was called to order at 6.04 pm.

Brent Deyo gave a presentation:

The presentation included a timeline of events, water system overview, water system issues and selected solutions, project cost estimates and LID draft assessments.

After Brent’s presentation there was an informal question and answer period for those who attended.

**Formal LID Public Hearing** – Justin made a motion to open the formal LID public hearing for the Laclede Water District, seconded by Mike, all in favor, meeting opened.

Danielle announced the names of property owners who had sent written comments and/or protests that were received prior to the hearing to be sure that all had been received.

The property owners attending the meeting were invited to give any oral comments or protests.

Justin made a motion to close the formal LID public hearing for the Laclede Water District, seconded by Mike, all in favor, meeting closed.

David made a motion to adjourn the meeting, seconded by Kimberly. All in favor, meeting adjourned at 7:23 pm.