# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

**Meeting Date 6/19/2024 at Laclede Community Center – 6:00pm**

**Bring the meeting to order**

Justin brought the meeting to order at 6:00. Justin Roberts, Dave Stevens, Kimberly Swank and Gloria Fletcher in attendance. Also in attendance was Chuck Thompson.

**\*\* Since this is a special meeting, we will approve the minutes to the last meeting at our next regular meeting.**

**Changes in Agenda**

None

**Old Business**

**Update on Ordinance**

We have been working on changing or updating the By-Laws/Ordinances. Dave took the document our Attorney drafted, the old By-Laws, and comments from all the Board members. He drafted them all together and we went through them one by one. A few things were eliminated, some wording changes. We also looked at the new rates that were approved at a previous meeting.

When we finished it was agreed that we need to have our Attorney look at them one more time to make sure all is legal and good. Justin will send it to him. He is also going to ask when he approves, what our next step should be.

The Board gave a BIG sigh of relief this major project was completed.

The meeting was adjourned at 7:35.