

MINUTES
SPECIAL MEETING
CASTLE VALLEY MUNICIPAL BUILDING AUTHORITY
WEDNESDAY, MAY 21, 2008 – 6:15 P.M.
CASTLE VALLEY COMMUNITY BUILDING

Town Council Members Present: Jim Lindheim, Ranna Bieschke, Aaron Davies.
Absent: Damian Bollermann, Valli Smouse.

Others Present: Jack Campbell, Greg Halliday.

Call to Order: 6:19 P.M.

New Business:

1. Swearing in of new Municipal Building Authority (“MBA”) Board Members.

Not necessary. Aaron Davies was sworn in prior to the Meeting.

2. Authorization of invoices and payment of bills.

Ranna motioned to invoice the Town of Castle Valley for \$7,450.00, and stipulated that said amount be paid to the Community Impact Board. Aaron seconded the Motion. Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

Ranna motioned to adjourn. Aaron seconded the Motion. Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment: 6:31 P.M.

APPROVED:

DAMIAN BOLLERMANN, MAYOR

DATE

ATTESTED:

DENISE LUCAS, TOWN CLERK

DATE