

**SPECIAL MEETING
CASTLE VALLEY MUNICIPAL BUILDING AUTHORITY
May 17, 2006
Castle Valley Community Building**

Call to Order: Meeting called to order at 6:22 PM.

Members Present: Rebecca Martin

Others Present: Damian Bollermann, Ranna Bieschke, Jim Lindheim, Valli Smouse, and several others.

Secretary: Rebecca Martin

NEW BUSINESS

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

The Clerk/Recorder administered the Oath of Office, swearing in Damian Bollermann, Ranna Bieschke, and Jim Lindheim as members of the MBA Board. (Oath of Office included)

2. Installation of MBA President.

There are two MBA Officers: President and Secretary. Rebecca was previously sworn in as Secretary.

Jim nominated Damian Bollermann to serve as President of the MBA. Ranna seconded. Motion passed unanimously.

3. Authorization for Payment of Bills.

Jim moved to approve payment of the \$7,650 to the CIB as payment on the Town’s loan pending receipt of the rent payment in the same amount from the Town of Castle Valley. Ranna seconded. Motion passed unanimously.

Jim moved to send a bill to the Town of Castle Valley for \$7,650 as soon as possible. Ranna seconded. Motion passed unanimously.

Adjournment

Discussion ensued on keeping this meeting open to swear in any potential new Council Members to the MBA Board vs. swearing them in later. It was decided to close this meeting.

Jim moved to adjourn. Ranna seconded. Meeting adjourned at 6:28 PM.

ATTEST:

Secretary