

**Oak Creek Domestic Water Improvement District
Special Public Meeting - held at 90 Oak Creek Boulevard, Sedona, AZ
August 21, 2023**

1. Call to order and roll call:

Called to order at 2:30 P.M..

Present: Doug Bowen, Ed Dowling, Paul LeFevre, Creed Ostler, Paul Slevin, Chan Smith
Bob Bareuther (phone)

2. Call to the Public for Items not on the Agenda:

3. Consent Agenda Items:

A. Discussion and approval of USDA Loan Resolution Form RUS Bulletin 1780-28.

Ed Dowling made motion to approve and sign the USDA Loan Resolution Security Agreement, RUS Bulletin 1780-28, for the principal amount of \$2,325,000. Seconded by Paul LeFevre All approved.

7. Announcements:

A. Next Regular Board Meeting: September 19, 2023, at 4:30 P.M

8. Adjournment:

- Motion to adjourn/ 2:47./ Paul Slevin.

**Respectfully submitted,
Creed Ostler
Secretary, Oak Creek Domestic Water Improvement District**