

**DISTRICT AUTHORITY ORGANIZATION MEETING
JANUARY 11, 2018**

MEETING CALLED TO ORDER AT 8:00 P M

MEMBERS PRESENT: A/M RAYMOND LAJOIE, A/M KATHLEEN ZAMAGNI, A/M GLORIA MARION, A/M GERARD J COTNOIR, A/M JAMES (DOUG) TAYLOR

ELECTION OF CHAIRMAN: MOTION-A/M COTNOIR, SECOND-A/M MARION TO NOMINATE A/M RAYMOND LAJOIE CHAIRMAN A/M LAJOIE DECLINED THE NOMINATION. MOTION-A/M ZAMAGNI, SECOND A/M COTNOIR TO NOMINATE A/M GLORIA MARION CHAIRMAN UV

ELECTION OF VICE-CHAIRMAN: MOTION-A/M LAJOIE, SECOND-A/M COTNOIR TO NOMINATE A/M JAMES (DOUG) TAYLOR VICE CHAIRMAN UV

SET MONTHLY MEETING DATES: MOTION-AV/C TAYLOR, SECOND-A/M COTNOIR TO HOLD REGULAR MONTHLY MEETINGS ON THE SECOND MONDAY OF THE MONTH AT 7:00 PM, WITH AN ALTERNATE DATE OF THE SECOND TUESDAY OF THE MONTH AT 7:00 PM UV

ADOPT RULES FOR SPECIAL SERVICES DISTRICT AUTHORITY: MOTION-A/M ZAMAGNI, SECOND-A/M COTNOIR TO ADOPT RULES FOR SPECIAL SERVICES DISTRICT AUTHORITY AS PRESENTED UV

MOTION-A/M LAJOIE, SECOND-A/VC TAYLOR TO TABLE AGENDA ITEMS (7) SEVEN THRU (12) TWELVE TO FEBRUARY 13, 2018 REGULAR DISTRICT AUTHORITY MEETING UV

MOTION-A/M ZAMAGNI, SECOND-A/M LAJOIE TO ADJOURN MEETING AT 8:08 PM UV

RESPECTFULLY SUBMITTED,

**LUCILLE HERRICK
DISTRICT CLERK**