

The Minutes  
Emergency Governing Board Meeting

September 4th, 2020

5:00 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT

Board Members Present: Stephanie Henderson, Brad Blanchard, Dee Henderson, Ted Heap

Board Members Absent: Thomas Young

Staff Present: David Sharette

Guests Present: David Mortensen

1. Welcome
  - 1.1. Upon determining the presence of a quorum, Dee Henderson welcomed the board members that were present at 5:06 pm
2. Board Business
  - 2.1. Fiscal Monitor Agreement
    - 2.1.1. The board discussed the agreement and the negotiations that took place. Dee opened the floor for comments or concerns or a motion.
      - 2.1.1.1. Motion: To approve the fiscal monitor agreement with Crowe and authorizing Dee Henderson as acting chair to sign.
        - 2.1.1.1.1. Moved: Stephanie Henderson
        - 2.1.1.1.2. Second: Brad Blanchard
        - 2.1.1.1.3. Vote: Unanimously approved
3. Public Comment - No public was present

Adjournment by Dee Henderson at 5:16 p.m.

Minutes approved on: 09/30/2020

Board Secretary initials: SH