

**BATTLEMENT MESA SERVICE ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 27, 2008 Minutes**

PRESENT:	Chuck Hall	President
	Ron Schelling	Secretary/Treasurer
	Jay Haygood	Director
	Gordon Elliott	Director
	Frank Oakley	Director
	Ray Barbour	Director
	John Shepherd	Vice President
	Lynn Shore	Director
	Sue Lancaster	Director

Also Present: Jane Chapman Association Manager

Absent: Eric Schmela Director

The **meeting** was called to order at 4:03 pm by Chuck Hall, President.

The purpose of this meeting is to decide whether or not to pursue the creation of a special district.

Prior to this meeting the Board of Directors held a workshop to review and discuss the pro and cons of creating a special district.

A motion was duly made by Jay Haygood and seconded by Sue Lancaster to pursue "Option B" from the attached document, Implementing a Special District. Passed unanimously

Gordon Elliott requested expanding the Joint Action Committee to five members. The Board agreed the committee would stay at the present four members.

With no other business to come before the Board, the meeting was adjourned at 4:10 pm