

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
JUNE 6, 2014 – 12:00 P.M.
335 SIOUX POINT ROAD, SUITE 200**

MINUTES

The Board of Supervisors met in a special session on June 6, 2014, at 12:00 p.m. (noon), at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, Melstad and Ms. Grijalva. Employee present was: Hoffman

1. OFFICIAL CANVASS OF DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT BOARD OF SUPERVISORS' ELECTION HELD JUNE 3, 2014

Following review of the official election information, including the ballot books and recap sheets, a motion was made by Ms. Grijalva and seconded by Mr. Anderson to accept the following as the official election results for the Dakota Dunes Community Improvement District Board of Supervisors' election.

Dennis Melstad, with 227 votes

Thomas Kimmel, with 169 votes

Steve Gengler, with 142 votes

Steve Ballard, with 126 votes

Total number of votes cast was 423.

Elected to the two six year terms are: Dennis Melstad and Thomas Kimmel.

Motion passed 5-0.

2. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to adjourn at 12:10 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary