

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL EMERGENCY MEETING
SEPTEMBER 14, 2019 – 12:00 & 6:00 PM
335 SIOUX POINT ROAD, SUITE 200

MINUTES

At the request of the District Manager, the Board of Supervisors met in a special emergency session on September 14, 2019, at 7:20 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Melstad (acting Chairman), Shorma and Ms. Shanafelt. Member not present was Mr. Beaulieu. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. DECLARE A STATE OF EMERGENCY

The Board and staff met from noon to 2:00 pm and from 6:00 pm to 7:30 pm and following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Anderson to declare a state of emergency and to approve all measures to protect public health, safety, and welfare, including Dakota Dunes River Updates #3 & #4 sent to residents by the Board.

Motion passed 4-0.

2. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to adjourn at 7:30 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary