

EXCERPT OF MINUTES OF MEETING

The Board of Trustees of Boone County Regional Sewer District met in regular session at the Boone County Commission Chambers, 801 E. Walnut in Columbia, Missouri, on June 20, 2023, at 5:30 P.M., and the following officials were present or absent as indicated:

	<u>Present/Absent</u>
Randy Chann, Chairman of the Board of Trustees	_____
John Massey, Vice Chairman and Trustee	_____
Debbie Schnedler, Secretary and Trustee	_____
John L. Whiteside, Trustee	_____
Justin Aldred, Trustee	_____
Sandi Clark, Assistant Secretary	_____

The Chairman of the Board of Trustees declared that a quorum was present and called the meeting to order.

*** * * (Other Proceedings) * * ***

The matter of authorizing the issuance and delivery of an issue of Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program) Series 2023, came on for consideration and was discussed.

Trustee _____ introduced a Resolution entitled as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM REVENUE BONDS (STATE OF MISSOURI – DIRECT LOAN PROGRAM) SERIES 2023 OF THE BOONE COUNTY REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE DISTRICT’S SEWERAGE SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE DISTRICT TO FACILITATE AND PROTECT THEIR PAYMENT; AND PRESCRIBING OTHER RELATED MATTERS.

On motion duly made and seconded for the passage of the foregoing Resolution, said Resolution was considered and discussed, and the question was put to a roll call vote, the vote thereon being as follows:

Aye: _____

_____.

Nay: _____.

Thereupon, the Chairman of the Board of Trustees declared that said Resolution had been duly passed and said Resolution was then signed by the Chairman of the Board of Trustees and attested by the Secretary of the Board of Trustees.

*** * * (Other Proceedings) * * ***

There being no other business to come before the Board of Trustees at this time, upon motion duly made, seconded and carried, the meeting thereupon was adjourned.

(SEAL)

Secretary of the Board of Trustees

Excerpt of Minutes
June 20, 2023