

**WEST CENTRAL CONSERVANCY DISTRICT  
MINUTES SPECIAL MEETING  
January 25, 2002**

Directors Present: S. Panagouleas, W. Holland, P. Allen, K. Buetow  
Directors Absent: J. Crowe

2 other WCCD Non-Board Representatives in attendance


The meeting was held in the WCCD Board Room at 4:02 P. M.


The Board of Directors met for the purpose of discussing and acting upon the first reading of Rate Resolution 02-02, a resolution amending and restating West Central Conservancy District's schedule of rates and charges.

Motion by S. Panagouleas, second by P. Allen, to approve Rate Resolution 02-02 as presented. S. Panagouleas, P. Allen, K. Buetow for, W. Holland against, motion passed.

Motion by S. Panagouleas, second by P. Allen, vote unanimous, to hold a public hearing on Rate Resolution 02-02 on February 19, 2002 at 6:30 P. M.

Motion by P. Allen, second by S. Panagouleas, vote unanimous, to adjourn meeting at 4:39 P. M.

  
S. Panagouleas, Chairman

  
P. Allen, Secretary