MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, September 2, 2026 - 12pm
West Center Auditorium / Zoom

Directors: Candy English (President), Steve Reynolds (Vice President), Kristy McCue (Secretary), Lanny Smith (Treasurer), Jodie Walker (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Dave Barker, Bart Hillyer, Chris McCrummen, Barry Stock, and Scott Somers (non-voting)

Staff Present: Nanci Moyo (Board and Records Administrator)

Visitors: 1

AGENDA TOPIC

1. **Call to Order / Roll Call – Establish Quorum**
   The President being in the chair and the Secretary being present.
   President English called the meeting to order at 12pm MST. Secretary McCue called the roll; quorum established.

2. **Adopt or Amend Agenda**
   MOTION: Director Smith moved, Director English seconded to approve the Agenda.
   Passed: unanimous

3. **Action Items**
   A. Fiscal Affairs Committee Recommendation for Board Approval for Buy-Out of Cell Tower Contract

   MOTION: Director Walker moved, Director Barker seconded to approve the Letter of Intent, outlining the Terms of Agreement, with Landmark Dividend, with the understanding the Board will be asked to provide approval of a final agreement or agreements at some time in the future, subject to legal review; and once final approval is given, the Board will direct staff to st aside $100,000 for Woodshop for Architectural Design, and $900,000 to the MRR-B Fund.

   Failed: 2 yes (Barker, Walker) / 7 no

   MOTION: Director Stock moved, Director Johnson seconded to approve the Letter of Intent, outlining the Terms of Agreement, with Landmark Dividend, with the understanding the Board will be asked to provide approval of a final agreement or agreements at some time in the future, subject to legal review; and once final approval is given.

   Passed: unanimous

4. **Member Comments** – 0

5. **Adjournment**
   MOTION: Director Hillyer moved, Director McCue seconded to adjourn the meeting at 12:20pm MST.
   Passed: unanimous