



**Casper Alcova Irrigation District
Special Board Meeting – March 3, 2023**

March 3, at 10:00 am the board of commissioners meeting was called to order by Ron Richner, President. All Board Members were present including Ron Richner, Ric Herman, Len Camp, Dan Robinette, Brad Olson and Melanie Peterson. Also, in attendance was Drew James, JJ Jarrard and Thomas Szott.

The purpose of the meeting was to discuss the proposed litigation John Bentley has indicated he will be bringing upon CAID with regards to the CAID elections that were executed on February 10, 2023.

Ric motions to go into executive session to discuss.

Brad Olson and Drew James recuse themselves from the meeting.

Lyn seconds the motion to go into executive session. All are in favor.

Meeting adjourned at 11:30 am by Ron.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ron Richner", is written over a horizontal line.

Ron Richner, President

A handwritten signature in blue ink, appearing to read "Melanie Peterson", is written over a horizontal line.

Melanie Peterson, Treasurer/Secretary