



**Casper Alcova Irrigation District
Special Board Meeting – June 19th, 2023**

On June 19, 2023 at 5:00 pm the special board meeting was called to order by Ron Richner, President. Board Members present were Ron Richner, Dan Robinette, Ric Herman & Len Camp. The Field Manager, Tony Jensen and Melanie Peterson, Treasury/Secretary, were also in attendance. Brad Olson, Thomas Szott attended via zoom. Please see the sign-in attachment for public attendance.

The meeting was called to order to address the matters concerning the litigation brought against CAID by John Bently, to which the Board is a party, specifically, litigation from John F. Bentley vs. Casper Alcova Irrigation District and Brad Olson, Civil Action No., 112426.

Brad recused himself from any decision or discussion set forth in the executive session.

Ric made a motion to go into executive session, Len seconded the motion. All were in favor. The two attendees were requested to exit the building until after the executive session.

Executive meeting proceeded at 5:06 pm

6:07 pm executive session closed

Ric makes a motion to proceed with what we discussed in the executive session. Len seconded the motion. All were in favor. Brad Olson recused himself from the vote. The motion passed unanimously.

Public Comment:

None

Ric moves to adjourn the meeting Lyn seconded. All were in favor. The meeting was adjourned at 6:20 pm.

Respectfully submitted,

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

Ron Richner, President

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

Melanie Peterson, Treasurer/Secretary