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On Thursday, April 12, 2012 the Crestline Sanitation District Board of Directors met at their Regular Board of Directors Meeting at 3:00 p.m.

Discussed on the Agenda was Resolution No. 020 – Establishing an Appropriations Limit for Fiscal Year 2011-2012. A motion was made by Secretary Ken Nelsen to adopt Resolution No. 020 – Establishing an Appropriations Limit for Fiscal Year 2011-2012. Director Sherri Fairbanks seconded. Chairman Matthew Philippe conducted open discussion on the subject. Chairman Matthew Philippe called for a vote. The motion passed with a vote of 5-0.

AYES: Matthew Philippe, Penny Shubnell, Jack Winsten, Sherri Fairbanks, Ken Nelsen

NOES: None

ABSENT: None

ABSTAIN: None

A handwritten signature in black ink that reads 'Kathy Whalen'. The signature is written in a cursive style and is positioned above a horizontal line.

Kathy Whalen, General Manager
Crestline Sanitation District

ATTEST:

A handwritten signature in blue ink that reads 'Terri Elwess'. The signature is written in a cursive style and is positioned above a horizontal line.

Terri Elwess, Recording Secretary
Board of Directors