

**Terrace Lakes Water Company**  
**SPECIAL MEETING MINUTES**  
**October 28, 2020**

A Special Meeting of the Board of Directors Terrace Lakes Water Company was called to order by Director Steele at 4:30PM at Director Steele's home.

Members Present: Chuck Steele, Dennis Largent, Mary Cordova, Lonnie Bramon  
Members Absent: Scott Dike  
Also Present: Kattie Steele, Interim Board member; Lisa Largent, Interim Board member; Kurt Breish

The Special Meeting was held for the purpose of performing a recount of the ballots cast and counted on October 25 as requested by Lonnie Bramon.

Mr. Breish appeared very agitated and persisted in interrupting the business of the board. Board Member Steele invited Mr. Breish to observe the meeting without interrupting. Mr. Breish continued to be agitated and left the meeting.

Mr. Bramon asked how many ballots were cast and he was informed 118 valid ballots were cast and 3 ballots cast were in question for a total of 121 ballots cast.

The Board recount every ballot cast. Ballots were read by Chuck Steele, confirmed by Lonnie Bramon, and Kattie Steele, Dennis Largent and Lisa Largent tallied all votes.

After recounting all ballots, it was determined there were three additional votes which were not tallied in the original count, however, all present, including Mr. Bramon who requested the recount, agreed that the result did not affect the outcome of the election.

Signed and Dated this 7<sup>th</sup> day of November, 2020.

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