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**Board of Directors**

Position 1 – Joe Spendolini  
Position 2 – Kevin Harter  
Position 3 – Mike Koger

**District Secretary**

Brett Blofsky

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**BOARD WORK SESSION MINUTES  
February 1, 2023 @ 4:00 PM  
SSSD District Office**

1. **Call to Order and Roll Call of Directors** – Chairman Harter called the meeting to order at 4:00pm. Chairman Harter and Directors Koger and Spendolini were present. Also present for the District was Brett Blofsky.
2. **Public Input** – No public input
3. **East Main Bypass Project Discussion** – The Board discussed how we want to proceed with the City and their project for creating the East Main Bypass which would go thru our property to the north of the lagoons. This project will greatly benefit our community and take away some of the pressure on the intersection of South 6<sup>th</sup> Street and Washburn Way. The Board agreed we cannot donate the land so alternatives will need to be discussed with the City in the meeting tomorrow, February 2, 2023. Brett will get feedback from a few local realtors on how it would impact/affect us if we allow the road to be built.
4. **Other – None**
5. **Adjourn** – Chairman Harter adjourned the meeting at 5:10pm. The next work session was scheduled to February 2, 2023 at 2:00pm at the City Public Works Office located at 226 S. 5<sup>th</sup> Street.

**ATTEST:**

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Brett Blofsky, Board Secretary

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Kevin Harter, Board Chairman

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Date