

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID)
October 31, 2024**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Art Ivey, President	Jay Ornelas, PE General Manager
Larry Ceballos, Vice-President	Lisa Aguilar, Chief Administrative Officer
George Brooks, Secretary	Sharon Atilano, Licensing Manager
Miguel Teran, Director	Claudia Ruiz, Administrative Assistant
Jarett Rogers, Director	
	GUESTS
	None

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Art Ivey at 10:12 a.m., and the Directors then proceeded to consider the following.

2. Attendance at Employee Appreciation luncheon. **No action was taken on this item.**
3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 12:42 p.m.

George Brooks, Secretary