

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID)
December 6, 2024**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Art Ivey, President	Lisa Aguilar, Chief Administrative Officer
Larry Ceballos, Vice-President	Claudia Ruiz, Administrative Assistant
George Brooks, Secretary	
Miguel Teran, Director	GUESTS
Jarett Rogers, Director	None
DISTRICT ENGINEER	
Dr. Al Blair, PE District Engineer	

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 6:32 p.m., and the Directors then proceeded to consider the following.

2. Attendance at Employee Christmas Banquet. **No action was taken on this item.**

3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 6:33 p.m.

George Brooks, Secretary