

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
November 3, 2023
1:00 P.M. MTN**

MINUTES

Commissioner Phil Cooper called the meeting to order at 1:05 p.m. with Commissioner George Miller and Commissioner Corinne Johnson present. Also present were Director Kevin Howard, and Attn. David Wynkoop.

Approval of Agenda

Wynkoop recommended to not enter into executive session.

Cooper moved to approve the agenda as amended. Johnson seconded the motion. Miller concurred. The motion passed unanimously.

Conflicts of Interest on the Agenda

Cooper asked if any board member had a conflict of interest with any item on the agenda. Corinne Johnson, George Miller, and Phil Cooper each indicated no conflicts.

Old Business

Road #20 (Sunny Slopes Rd.)

The board of commissioners, staff and attorney Wynkoop discussed the abandonment request for a portion of Road #20 east of Malone Road. No motions were made following the discussion.

Public Comments and Guest Introduction

None

Commissioner Comments

none

Adjournment

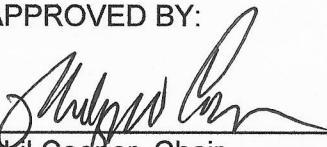
Citing no further business, Cooper entertained a motion to adjourn the meeting at 1:50 p.m. Miller moved the motion. Johnson second. The motion passed unanimously. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:



Kevin J. Howard, Director of Highways

APPROVED BY:



Phil Cooper, Chair

11/8/23

Date