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## Special Meeting

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Thursday July 16<sup>th</sup>, 2026

**MINUTES**  
*Draft Subject to Approval*

1. The meeting was called to order at 6:00 p.m. by John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes. Rhonda Hazen arrived at 6:01 p.m. and Don Hugill arrived at 6:03 p.m.
3. Motion by M Peterson/R Hazen to give MSA Professional Services the authorization to work with Steve Deal's Engineer (Tim Schmit) with the DOT setbacks and watermain easement for Summit Golf Brands expansion. Motion carried.
4. Motion by B Watson/S Leahy to adjourn at 6:51 p.m. Motion carried.

**Written by: Michelle Walker, Clerk-Treasurer**

Approved by   
Date 8/3/26