

Tri-Par Estates Park and Recreation District
Minutes
Board of Trustees – SPECIAL BOARD MEETING
DECEMBER 3 , 2020

TIME:10:01 AM
CALL TO ORDER: Chairman Koenig
INVOCATION:..... Michael Neff
PLEDGE of ALLEGIANCE:..... Trustee Neff
ROLL CALL:.....Carol Bryant
PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Michael Neff, Laurie Legler,
Birdie Bollenbacher, Dan Via, Daryle von Holdt
Absent:.....Toni Borman, Cynthia Little-Koenig
ALSO PRESENT:Lee Morris, Park Manager; Carol Bryant, Tri-Par Meeting Recorder;
Andrew Cohen, District Counsel; David Boyette, Special Counsel;
Jay Daigneault and Jeremy Simon, Special Counsel; Melissa England,
Court Reporter.

1. OPEN THE SPECIAL MEETING

- Chairman Koenig opened the Special Meeting of the Board of Trustees.

2. MOVE INTO CLOSED SESSION (Shade) for the PURPOSE OF DISCUSSING STRATEGY RELATED to LITIGATION

- **District Counsel Andrew Cohen** reviewed statutory requirements.
- **Trustee Houchin made a motion to Move the Board into Closed Session (Shade) for the Purpose of Discussing Strategy Related to Litigation.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **Chairman Koenig announced:**
 - Commencement and estimated length of closed session (2 hours).
 - Names of individuals who are attending the closed session:
 - a. Board members: Chairman Charles Koenig, Ron Houchin, Michael Neff,
Laurie Legler, Birdie Bollenbacher, Dan Via, Daryle vonHoldt.
 - b. Lee Morris, Park Manager
 - c. Jay Daigneault and Jeremy Simon, Special Counsel
 - d. David Boyette, Special Counsel
 - e. Andrew Cohen, District Counsel
 - f. Melissa England, Court Reporter
- At 10:09 AM those not participating in the Closed Session were asked to leave.

3. RETURN TO OPEN SESSION and ANNOUNCE TERMINATION OF CLOSED SESSION

- At 11:52 AM the Board returned to Open Session and terminated the Closed Session. Chairman Koenig announced a brief break.
- At 11:59 AM the Board resumed Open Session.

4. MOTIONS (If Required)

- **Chairman Koenig** asked if there was anything else for the good of the order.
- **Lee Morris asked to be recognized** and reviewed a memorandum regarding year end compensation in lieu of holiday pay. Board members discussed the memorandum.
- **Trustee vonHoldt made a motion to approve the year end compensation payments in lieu of holiday pay.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

5. ADJOURNMENT

- **Trustee Neff made a motion** to adjourn the Special Board Meeting.
- **Trustee Daryle vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Meeting adjourned at 12:03 pm**

This copy of the Minutes of the aforesaid Meeting of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the Board.