

46 reveal counsel's frank opinions and strategic thinking, disadvantage the District in
47 litigation and thereby compromise public funds.

48

49 ***Manager Olson moved, Manager Becker seconded to convene in closed session, for the***
50 ***purpose and on the legal basis stated by counsel and with a finding, for reasons stated***
51 ***by counsel, that there is a need for absolute confidentiality. Upon vote, the motion***
52 ***carried 6-0, and the Board convened in closed session.***

53

54 The Board reconvened in open session.

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56 ***Manager Miller moved, Manager Becker seconded, that the Board concurs in the***
57 ***Administrator's reasoning as to why the requested short-term lease is not viable, and in***
58 ***the Administrator's decision not to offer or enter into a lease. Upon vote, the motion***
59 ***carried 6-0.***

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61 **ADJOURNMENT**

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63 There being no further business, the special meeting of the Board of Managers adjourned
64 at 8:05 p.m.

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66 Respectfully submitted,

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70 Kurt Rogness

71 Secretary

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