

**LMD Special Meeting Minutes**  
**8:00 AM**  
**Thursday, October 28th, 2021**  
**Online/Phone Meeting Only**

**Thursday October 14th, 2021**

- Call to Order/Roll Call – Welcome Guests
  - 8:01am by Justin Kawcak
  - Attendees:
    - Justin Kawcak
    - Julie Elarton
    - Chris Jones
    - Randy Looper
  - Guests
    - Melody Villard
- Conflict of interest disclosure- for any items specific to today's agenda
  - None
- CIRSA Premium Contribution Discussion/Approval
  - Justin Kawcak presented the MCLMD's CIRSA 2022 Property/Casualty Preliminary Contribution Quotation as provided by CIRSA.
    - No further discussion
    - Motion to approve made by Randy Looper
  - Approval of \$1,889.18 Premium for 2022
    - 1<sup>st</sup> Randy Looper – made motion
    - 2<sup>nd</sup> Julie Elarton
    - All in Favor
- Public Comment
  - None
- Board Discussion
  - None
- Adjourn
  - 1<sup>st</sup> Julie
  - 2<sup>nd</sup> Chris
  - 8:06am adjournment – all in favor

Next Regular Meeting scheduled for: Thursday, November 11th, 2021 - City Council Chambers 4 PM