



**PUBLIC UTILITY DISTRICT NO. 1 of
Jefferson County
April 27, 2021
Board of Commissioners
Special Meeting
Audit Exit Report
Broadband Planning
Final Minutes**

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 10:00 a.m. on April 27, 2021, via Zoom video conference. Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Joel Paisner, General Counsel
Will O'Donnell, Communications Director
Mike Bailey, Finance Director
Jean Hall, Customer Service Director
Samantha Harper, Engineering Director
Melanie Patterson, Human Resources Director5
Lori Rae, Operations Supervisor
Nate Tantum, Accounting
Melissa Blair, Accounting
Tuan Blank, Jackson Thornton
Amanda Isaak, Jackson Thornton
Cammy Brown, Recording Secretary

1. CALL TO ORDER.

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD No. 1 Board of Commissioners for April 22, 2021, to order at 10:00 a.m. and read the Governor's Extended Proclamation 20-28 in response to the COVID-19 pandemic.

All three commissioners were present. It was determined there was a quorum.

General Manager Kevin Streett requested a break in between the Exit Audit and the Broadband Discussion. There was a five-minute break inserted after the Audit Exit Report.

2. AGENDA REVIEW. Commissioner Dan Toepper presented the agenda.

MOTION: Commissioner Kenneth Collins made a motion to accept the agenda as amended. Commissioner Jeff Randall seconded the motion. Motion carried unanimously.

3. **PRESENTATION – AUDIT EXIT REPORT:** Finance Director Mike Bailey introduced Tuan Blank and Caleb Paul with Jackson Thornton who gave a presentation. Clean audit. Further details can be heard on the audio recording at www.jeffpud.org.

Presentation ended at 11:00 a.m. There was a scheduled five-minute break.

Meeting resumed at 11:05 a.m.

4. **DISCUSSION: BROADBAND PLANNING:** General Manager Kevin Streett gave a presentation. Further details can be heard on the audio recording at www.jeffpud.org. There was some public comment.

5. **AJOURNMENT:** Commissioner Dan Toepper declared the April 27, 2021, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 11:59 a.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

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Commissioner Jeff Randall, Secretary Date

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Attest: Commissioner Dan Toepper, President Date

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Commissioner Kenneth Collins, Vice President Date

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