

The Harlan Municipal Utilities' Board of Trustees met in electronic session, June 9, 2022, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes of the Annual Update TRF Board Meeting and the regular board meeting held on May 26, 2022; Abstract of Claims No. 1214 dated June 9, 2022, in the amount of \$743,699.17 and Upcoming Board Meetings as follows: June 23, 2022 (Regular& Zoom) and July 14 (Electronic). The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Erickson - Aye; Rees - Aye; Shelton - Aye and Tyrrel - Aye. Motion carried unanimously. Absent: Seivert.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel (*term 2023*)

VICE-CHAIRPERSON, Randall Rees (*term 2025*)

TRUSTEE, Nella Seivert (*term 2024*)

TRUSTEE, Michelle Erickson (*fill-in term 2022*)

TRUSTEE, James Shelton (*term 2027*)