FLYING L PUBLIC UTILITY DISTRICT
SPECIAL MEETING – September 29, 2026
MINUTES

CALL TO ORDER: The September 29, 2026, Special Meeting of the Flying L Public Utility District; is called to order by Vice President, Will Dietrich at 6:30 PM. Additional Board Members in attendance are Katherine Lee and Leslie Rector. Judd Ryan and the PUD Lawyer is joining by phone. **A quorum was established.**

Guests(s) in Attendance: Nancy Rowton, June Baker, and Sandy Bredlau.

The Open Meeting Was Adjourned to Enter Executive Session at 6:34 PM.

Legal Discussion Concerning the Merger

Exited Executive Session to Reconvene the Open Meeting at 7:17 PM

Guests Returned: Nancy Rowton and Sandy Bredlau. June Baker did not return, and Cindy Stevens was added.

The Board's Comments: Because Yancey has never merged with a Public Utility District they were unaccustomed to our rules of operation and how we require our billing to be processed for our Yearly Audit. **A motion** was made by Rector, 2nd by Lee to amend our current Operations & Maintenance Agreement for the betterment of our community. **Unanimous**

Adjourn: The meeting was adjourned at 7:19 PM.

Next Meeting: The next meeting scheduled will be on October 12, 2026 at 6:30 PM at the PUD Building

Presented for review and approval,
Leslie L. Rector, Secretary/Treasurer
for the Flying L Public Utility District