

**THE SPECIAL MEETING OF THE
SHERWOOD IMPROVEMENT DISTRICT**

December 16, 2015

A special meeting of the board was held on Wednesday, December 16, 2015, at 29th and Wanamaker Road. In attendance were Kevin Holland, Rick Nesbitt, George Schuler and Mike Murray of Capital Advantage, LLC.

The meeting was called to order by George Schuler.

The purpose of this meeting was to review the revised language of a bill that will go before the state legislature in the 2016 session. Its intent is to gain authority to tax commercial properties within the district. These monies would be used for drainage and road repair within the Sherwood Improvement District.

Mike Murray presented those in attendance a draft of the revised bill. The board reviewed the changes and Rick Nesbitt moved to approve such language. The motion was seconded by George Schuler. Rick Nesbitt made a motion to send the revised bill to legal counsel for review. George Schuler seconded the motion.

There being no other business, Rick Nesbitt made a motion to adjourn. The motion was seconded and carried.

George Schuler, President

Rick Nesbitt, VP/Secretary

Bob Gast, Treasurer