



City of Boiling Spring Lakes  
Board of Commissioners Special Meeting  
January 11, 2018  
City Hall – 6:00 pm

PLEASE TURN OFF CELL PHONES

1. **Call to Order ~ Mayor Craig Caster**

The Board of Commissioner Special Meeting was called to order at 6:00 p.m.

2. **Attendance ~ in attendance at the meeting were ~**

Mayor Craig Caster  
Commissioner Guy Auger  
City Clerk Jane McMinn

Commissioner Mark Stewart  
City Manager Jeff Repp

Commissioner Barger ~ **Excused**

3. **Resolution ~ Preliminary Assessment Resolution for Goldsboro/Fifty Lakes Road**

A ***motion*** was made by Commissioner Stewart and a ***second*** by Commissioner Auger to approve the Preliminary Assessment Resolution for Goldsboro/Fifty Lakes Road; and to set a Public Hearing for Monday, January 29, 2018 at 6:30 p.m.

*Vote ~ 3 ~ 0*

4. A ***motion*** was made by Commissioner Stewart a ***second*** by Commissioner Auger to adjourn the Special Meeting of January 11, 2018.

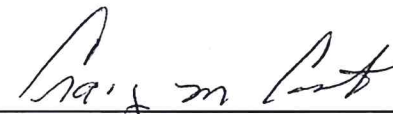
*Vote ~ 3 ~ 0*

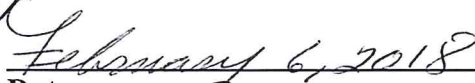
The meeting was adjourned at 6:15 p.m.

ATTEST:

  
Jane McMinn, City Clerk



  
Craig Caster, Mayor

  
Date February 6, 2018