

City of Cheyenne Board of Public Utilities  
**\*\*Special Board Meeting Minutes\*\***  
Monday, October 14, 2024  
Page 1

IN ATTENDANCE (In-Person/Electronic Conference):

Allan Cunningham, President  
Keith Zabka, Secretary  
Mary Guthrie, Member  
John Edwards, Member  
Jeff Fassett, Member  
Brad Brooks, Director

Brad Bowen, Administration Manager  
Frank Strong, Eng. & Water Resources Manager  
Todd Hepworth, Operations & Maintenance Manager  
Elizabeth Lance, Attorney, Lance & Hall  
Erin Lamb, Admin/Public Affairs Coordinator

---

The Special Board Meeting for the Board of Public Utilities was called to order by Brad Brooks, Director, at approximately 3:00 p.m. Monday, October 14, 2024.

Director Brooks reported on and answered questions regarding the request to approve the Fox Farm Development Agreement.

A motion was made by Mary Guthrie and seconded by John Edwards to approve the Fox Farm Development Agreement as presented. The motion carried.

The Special Board meeting adjourned at approximately 3:15 p.m.

---

Allan Cunningham, President

---

Keith Zabka, Secretary