

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**SPECIAL MEETING MINUTES**

**Thursday, July 1st, 2021 @ 2:00pm**

**A. CALL MEETING TO ORDER:**

The meeting was called to order at 2:05pm

Present Via- Zoom: President: Cary Curtis, Vice President: Kim Seney, Board Member: Kathryn Kogge, Board Member Marty Heinrich, Financial Director Rene St. Pierre

Present Via- Zoom: General Manager: Rich McLaughlin

**The board convened into closed session at 2:05pm**

**B. CLOSED SESSION:**

a. **RATE STUDY SELECTION:** Review rate study proposal and contract negotiations.

**The board convened into open session at 2:21pm**

**C. REPORT ON CLOSED SESSION:**

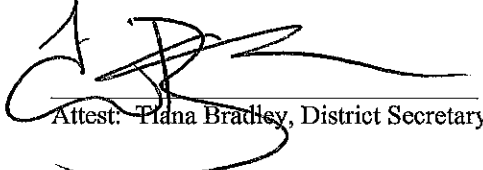
The GMCSD Board of Directors unanimously approved the Hansford Economic Consulting's Rate Study Proposal, and authorized General Manager McLaughlin to be the designated GMCSD representative for any contract related paperwork. No further action was required.

**D. ADJOURN:**

The meeting adjourned at 2:28pm.

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the regular Board meeting on July 19<sup>th</sup>, 2021.

  
Cary Curtis, President

  
Attest: Tiana Bradley, District Secretary