

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**Tuesday May 23, 2023 @ 4:00 PM**

**A. CALL TO ORDER**

President Bennie called the meeting to order at 4:00 PM

**B. ROLL CALL**

Directors Kogge, St. Pierre, Vice-President Seney and President Bennie responded to the roll call.  
Director Jon Gresley- ABSENT

**C. ORDER OF BUSINESS**

1. State Excess Property Program

President Bennie reviewed Resolution No. 2022-23-007 approving an agreement between the State and the CSD to allow for participation in excess property programs. It was moved by Director St. Pierre, seconded by Vice-President Seney to adopt Resolution No. 2022-23-007. Under roll call vote all members present voted in favor. Director Gresley was absent.

**D. ADJOURN**

The meeting was adjourned at 4:02 pm.