This brief is being provided to inform the board, staff and public of the details of an agenda item that requires no action from the board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:** September 27, 2021

**Originator:** Tiana Bradley

**Agenda Topic Title**:  **Acceptance of Board Member: Marty Heinrich’s position of the GMCSD Board Of Directors**

**Purpose of Brief:**  Motion Required: To acceptance Marty Heinrich’s Resignation

**Supporting Documents Included:** Marty Heinirch’s email announcing her resignation from the GMCSD Board of Directors. Transmittal from original email.

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1. **Agenda Topic Brief or Update:**

On September 11th, 2021 Board Member Marty Heinrich announced her resignation from the GMCSD Board of Directors. I request the board make a motion accepting her resignation so staff may begin our quest in filling the newly opened seat.

Please transmittal of her email in bold below.

***Hi all***

***As you know my house has sold and was advised today that all contingencies have been lifted so escrow targeted to close 9/21.  As a result I am resigning my Board position effective immediately.***

***I wish you success in the coming years!***

***Best regards,***

***Marty Heinrich.***

1. **Anticipated Impacts to the District -** (*Consider financial impact, change in procedures, customer, and staff communication*):

GMCSD Staff and Board Members will need to recruit a registered voter of the GMCSD community to fill the newly opened set on the GMCSD board of directors

1. **Anticipated Impacts to the Customer –** *Standby, Residential, Commercial***:**

Notices to be districts to customer’s notifying them of the vacancy

1. **Next Steps for this Topic**: Notify the county elections department of the vacancy, post vacancy notices in all designated locations and notifying the community of the open seat.