

DRAFT

Minutes of the May 25, 2022 meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District.

A meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District (“District”, “GHAD”) was held on May 25, 2022 and was called to order at 6:30 PM. The community was notified of the opportunity to participate.

Agenda item 1: The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Stephen Ursenbach, Leonard Kwiatkowski, and Reyad Katwan. The General Manager of the GHAD, Robert Krattli was present at the meeting and was asked by Mr. Katwan to be the Secretary of the meeting and to keep the minutes of the meeting. Absent: Paul Hansen.

It was noted by the Directors that the agenda had been properly posted at the guard gate at least 72 hours prior to the meeting.

Agenda item 2: Approval of Minutes of the February 25, 2022, GHAD Meeting:
The minutes of the February 25, 2022, meeting were reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Katwan, Kwiatkowski, and Ursenbach. Absent: Paul Hansen. One Board seat vacant.

Agenda item 3: Election of new GHAD Board member: The resume and oral history of candidate James Roberts was reviewed by the Board. A motion was made by Mr. Ursenbach to place the name of Mr. Roberts into nomination. It was seconded by Mr. Kwiatkowski. The Board voted unanimously in favor of Mr. Roberts to join the GHAD Board. Mr. Krattli was directed to provide the oath of office and indemnity forms to Mr. Roberts.

Agenda item 4: Comments from Public and Correspondence:
Mr. Krattli noted there were no public comments received.

Agenda item 5: The Board viewed the process of determining the Country Tax rolls and rates for 2022-2023 tax year. The reserve funding continues to be less than optimal so the Board elected to increase the GHAD parcel tax rate by the allowed 5%.

1. The Board determined that the assessment rates charged by the District for Fiscal Year 2022-2023 shall be as follows:
2.
 - (a) Assessments for single family homes from \$384.25 to be \$398.46.
 - (b) Assessments for condominiums from \$189.47 to be \$198.94.
 - (c) Assessments for the Commercial buildings from \$00.0567 to be \$00.0595 per square foot.

The Board approved GHAD RESOLUTION NO. 2022-01 for these rates.

The meeting was adjourned at approximately 7:24 pm.

Respectfully Submitted,

_____, Secretary of the Meeting

and _____, Clerk of the Board