

DRAFT

**Minutes of the August 11, 2023 meeting of the Board of Directors of the
Silver Creek Valley Country Club Geologic Hazard Abatement District.
Via Zoom**

A meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District ("District", "GHAD") was held on August 11, 2023 Via ZOOM and was called to order at 3:01 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, James Roberts 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: A motion was made by Mr. Ursenbach and seconded by Mr. Roberts to approve a 5% increase in the annual tax assessment. Voting yes: Messrs. Katwan, Kwiatkowski, Roberts, and Ursenbach. Motion was therefore approved. Absent: Paul Hansen.

Agenda Item 3: Public comment period. No request for comment was made to the GM and no members of the public were logged into the ZOOM call.

Mr. Krattli mentioned that the next 2023 Board meeting calendar will be worked on in the next few weeks.

The meeting was adjourned at approximately 3:13 pm.

Respectfully Submitted,

_____, Secretary of the Meeting
and _____, Clerk of the Board