

AGENDA

**For the 6:30 pm, September 24, 2026, meeting of the
Board of Directors of the
Silver Creek Valley Country Club Geologic Hazard Abatement District.
SCVCC Boardroom
In Person and Via Zoom
Zoom Meeting ID Meeting ID: 671 616 9794
Passcode: 474919**

1. 1. Call the meeting to Order
 - a. Quorum Present
 - b. Note agenda was posted 72 hours in advance (Posted Monday 9/21/26)
2. Approve the minutes of the June 17, 2025, meeting
3. Public Comment Period
4. Acknowledge GHAD Declines to participate in County Property foreclosure activity
5. Address lack of names submitted for GHAD fall election open positions and Next Actions Needed
6. 5908 CC Slope Remediation package status from GEOPILES
7. Motion to Approve a One Time Use of Sole Source Contract For 5908 Slope Remediation package repair to be managed by GEOPILES due to rapid onset of slope instability condition as shown in Inclinometer data
8. Acknowledge site visit by potential construction company representatives to 5908 hillsides escorted by GHAD GM.
9. Data support 2024 and 2025 Audits submitted to CPA.
10. SLIP Insurance successfully renewed including Cyber coverage but excluding Terrorism coverage
11. Website Updated and control transferred to GHAD administration.
12. Current Financial Status -Review August 2026 Year-to-Date P&L vs 2025 and Q2 2026 vs Q2 2025 P L

Adjourn.