

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: November 10, 2021 at 4:30PM
Place: 3451 Stagecoach Rd.

1. REGULAR MEETING CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Dan Schmidt, Bob Vance, Greg Smith, CSD GM Shelly Greene

2. APPROVAL OF AGENDA

- Motion: Rod Rozman motioned to approve the agenda. Second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

3. APPROVAL OF MINUTES

- June 23, 2021, Regular Meeting

Motion: Rod Rozman motioned to approve the June 23, 2021, minutes with correction Edwards to Egbert. Second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

- August 25, 2021, Special Meeting

Motion: Rod Rozman motioned to approve August 25, 2021, minutes. Second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

- **CSDA UPDATE – Dane Wadle**

CSDA Representative Dane Wadle reported on recent legislative activity related to Special Districts. Counties are allowed to share federal funds for COVID relief with Special District. CSDA secured \$100 million in the state budget for COVID relief for Special District that were impacted by COVID.

5. CSD GEOLOGIST REPORT - Not Present

6. GREENSTONE COUNTRY HOA

- Shelly reported on behalf of the HOA Manager. Work on the equestrian bridge has been postponed. The contractor has redirected to the Caldor fire response.

- HOA Vice President Van Dossey reported on State water reporting requirements. Two lakes in the community require monthly reporting and Indian Creek Reservoir requires daily reporting. The HOA is looking at a device that can take daily measurements and may request funding assistance from the CSD at some point.
Van also reported the HOA is spending approximately \$25,000 for land clearing at Weber Creek.
Bob Vance asked for a status update on culvert repairs. Greg Smith advised that the scope of work is out for bid. Work will probably not begin until the next fiscal year.
Bob asked Van his opinion of the current security company. Van commented his opinion was there wasn't much bang for the buck.
Rod Rozman asked that Security be add to the agenda for the next meeting.

7. GREENSTONE COUNTRY CSD

- Budget Closeout
Shelly reported that the County still has not move the fund balance per Resolution 21-01.
Rod recommended noting such on our internal budget report.
- Septic Policy
Bob Vance reported he reviewed Ordinance 81-1 relating to wastewater management in Greenstone Country and doesn't feel the ordinance needs to be changed.
Greg Smith felt the septic policy could be built upon but it did not need to be completely redone. He felt procedures could be changed, but the engineering language should be left as is. Greg volunteered to work on the septic policy.
Dan Schmidt asked if the CSD should continue issuing septic pumping vouchers.
Bob Vance felt the vouchers should be discontinued.
Vouchers will be added to the next agenda for discussion.
- Engineer Contract
 - i. Extend Contract to end of Fiscal Year
Motion: Rod Rozman motioned to extend the engineering contract to the end of FY 21/22. Second by Bob Vance. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

New-Preferred Propane Provider Contract

Rod Rozman discussed the current propane contract that is set to expire in March, and whether the CSD should pursue a new vendor.

Dan Schmidt asked if it was appropriate for the CDS to be involved in contacting vendors for a discount.

Shelly commented it doesn't seem to fall under one of the CSD's powers.
HOA Vice President Van Dossey volunteered to look at new vendors for propane.
Rod Rozman will assist him.

8. MANAGERS REPORT

- Shelly reported the CSD will be using a new audit firm for its biannual audit.
The change will result in a \$2000 savings over the old firm.
- No Septic issues to report.

9. DIRECTORS COMMENTS

- Bob Vance suggested we select standing meeting dates rather than continually changing dates to ensure all Board members can be present. Bob felt if a quorum could be met there was no need to change the date.
- Motion: The Board will meet the second Wednesday of January, March, May, July, and September. There will be a Special Meeting in June to approve the preliminary budget for the new fiscal year (TBD). Second by Dan Schmidt.
Motion Carried

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

10. OPEN FORUM - None

11. NEXT REGULAR MEETING

January 12, 2022, at 4:30 PM

12. ADJOURN

- Motion: Greg Smith motioned to adjourn the meeting. Second by Dan Schmidt.
Motion Carried

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes