

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Time & Date: August 23, 2023, at 4:30PM
Place: 3451 Stagecoach Rd. Placerville, CA 95667

1. CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Jeff Young, Teryl Allen, GM Shelly Greene

Absent: Dan Schmidt, Greg Smith

2. APPROVAL OF AGENDA

Motion: Rod Rozman motioned to approve the agenda. Seconded by Teryl Allen.
Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Absent

Greg Smith – Absent

3. APPROVAL OF MINUTES

- May 3, 2023, Regular Meeting
- June 14, 2023, Special Meeting

Motion: Jeff Young motioned to approve the May 3, 2023, and June 14, 2023, minutes.
Seconded by Rod Rozman. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Absent

Greg Smith – Absent

4. DISCUSSION ITEM(S)

- FY 2023/2024 Final Budget Approval

Shelly gave an overview of the final budget. No adjustments were made from the preliminary budget, except for account code 4267, online subscriptions.

Motion: Jeff Young motioned to approve the final budget for FY2023/2024. Seconded by Teryl Allen. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Absent

Greg Smith – Absent

5. NEXT REGULAR MEETING

October 11, 2023, at 4:30 PM

6. ADJOURN

Motion: Jeff Young motioned to approve the May 3, 2023 and June 14, 2023 minutes. Seconded by Rod Rozman. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Absent

Greg Smith – Absent