

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Time & Date: August 26th, 2019 at 4:00PM
Place: Greenstone Country Barn

1. CALL TO ORDER/ROLL CALL

- Rod Rozman called the meeting to order at 4:00PM.
- Present: Rod Rozman, Dan Schmidt, Bob Vance, Terry Schutten, CSD GM Shelly Greene.
- Greg Smith: Not present for roll call. Arrived later during meeting

2. APPROVAL OF AGENDA

- Rod Rozman motioned to approve the agenda, second by Terry Schutten
Rod Rozman – Yes
Dan Schmidt – Yes
Bob Vance – Yes
Terry Schutten – Yes
Greg Smith – Absent

3. GREENSTONE COUNTRY CSD

▪ **ITEMS FOR DISCUSSION**

i. Letter from HOA

1. Rod Rozman read a letter presented to the CSD by the HOA requesting that the CSD not increase the Special Tax until the HOA completes its budget cycle.

Bob Vance commented the CSD, as a public agency, needs to be cautious of comingling budgets with the HOA.

The HOA Vice President commented the letter is an effort to work collaboratively with the CSD not comingle budgets.

ii. Resolution 2019-03, to Adjust/Increase District Special Tax (*PowerPoint available for viewing at CSD office.*)

1. Rod Rozman explained to the group that after review by CSD counsel, Resolutions 2019-03 and 2019-04 we consolidated into one resolution (2019-03).
2. Bob Vance presented an overview of Resolution 2019-03, with options A, B & C.

Rod Rozman felt the statement in the resolution “WHEREAS, an adjustment in the Special Tax rate is necessary to continue to fund the culvert operations and maintenance efforts and other District services” was not accurate and not necessary.

Terry Schutten interjected there should be a motion on the floor before discussions.

Bob Vance motioned to accept the terms of Resolution 2019-03, option B, to increase the special tax to \$200 for improved lots and \$100 for unimproved lots. No second; motion failed.

Terry Schutten motioned to accept Resolution 2019-03, option A, to increase the special tax by the current CPI of 1.9%. Second by Dan Schmidt; motion carried.

Rod Rozman – Yes
Dan Schmidt – Yes
Bob Vance – No
Terry Schutten – Yes
Greg Smith – Absent

Terry Schutten also motioned to table Resolution 2019-03, options B&C until June 1st of next year at which time both options will be reviewed and reconsidered. Second by Dan Schmidt; motion carried.

Rod Rozman – Yes
Dan Schmidt – Yes
Bob Vance – Yes
Terry Schutten – Yes
Greg Smith – Yes

4. DIRECTORS COMMENTS - None

5. OPEN FORUM

- Rod Rozman read a letter from a Greenstone resident opposing a tax increase.
- A resident asked if the special tax came back to the District. Dan Schmidt explained the special tax comes back to the CSD, in addition to a percentage of the property tax.
- HOA Vice President gave an update on culvert replacement.

6. NEXT REGULAR MEETING

Sept. 25th, 2019 at 4:30 PM

7. ADJOURN

- Terry Schutten motioned to adjourn the meeting, second by Rod Rozman. Motion carried.

Rod Rozman – Yes
Dan Schmidt – Yes
Bob Vance – Yes
Terry Schutten – Yes
Greg Smith – Yes