

**Grizzly Flats Community Services District  
Minutes of the Special Meeting of the Board  
October 24, 2017**

**A. CALL TO ORDER**

The regular meeting of the Grizzly Flats CSD Board of Directors was called to order at 4:00 PM by Director Legrand.

**ROLL CALL OF THE BOARD**

Present: Directors Legrand, McLaughlin, Sullivan, Sutton and Updike

Absent: None

Others: Kim Gustafson and Jodi Lauther

**SALUTE TO THE FLAG** was led by Director Legrand.

**B. APPROVAL OF THE AGENDA – Director Sutton made a motion to approve the agenda as presented. Director Sullivan 2<sup>nd</sup> the motion. There was no further discussion. Director Legrand called for a vote. The motion passed with all directors present voting aye.**

**C. PUBLIC COMMENT –** There were no public comments.

**D. HAZARD TREE REMOVAL SERVICES BID AWARD**

1. **Review bids and bid summary. The board will discuss making a contract award** – Jodi Lauther said that staff received a total of three bids, ranging in price from \$30,400 to \$76,400. One bidder was a logger, and the other two came from tree removal companies. She noted that all bidders have valid licenses, and that staff is not aware of any performance or legal issues with any of the bidders.

**Director Updike made a motion to award the contract to Oneto Tree Service. Director McLaughlin 2<sup>nd</sup> the motion. There was no further discussion. Director Legrand called for a vote. The motion passed with all directors present voting aye.**

2. **Authorize the General Manager to execute an agreement with the selected contractor - Director Updike made a motion to authorize Jodi Lauther to execute a professional services agreement with Oneto Tree Service. Director Sutton 2<sup>nd</sup> the motion. There was no further discussion. Director Legrand called for a vote. The motion passed with all directors present voting aye.**

**E. ADJORNMENT- Director Updike made a motion to adjourn. Director Sullivan 2<sup>nd</sup> the motion. Director Legrand called for a vote. The motion passed with all directors present voting aye. The meeting was adjourned at 4:12 PM.** The next regular meeting will be at 9:00 am on Friday, November 17, 2017 at The Grizzly Flats CSD office.

Minutes submitted by:

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*Kim Gustafson, Board Secretary*

Approved by:

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*Andre' Legrand, Board Chair*

Date:

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