

**Grizzly Flats Community Services District  
Minutes of the Special Meeting of the Board  
August 2, 2022**

**A. CALL TO ORDER**

The special meeting of the Grizzly Flats CSD Board of Directors was called to order at 2:02 PM by Director Hannblom.

**ROLL CALL OF THE BOARD**

Present: Directors Chigazola, Davidson, Hannblom, and Malonson

Remote: Cort Abney (H2Ou) and Jodi Lauther

Absent: Director McKillop

Others: Kim Gustafson and Scott Myers (H2Ou)

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

- B. APPROVAL OF THE AGENDA – Director Davidson made a motion to approve the agenda as presented. Director Chigazola 2<sup>nd</sup> the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - ABSENT. The motion passed.**

- C. PUBLIC COMMENT** – There was no public comment.

- D. CLOSED SESSION** - The Board entered a closed session at 2:07 PM to discuss:

**1. THREAT TO PUBLIC SERVICES OR FACILITIES**

**Consultation with: Scott Myers, Chief Operator, H2O Urban Solutions, Inc.**

- E. REPORT FROM CLOSED SESSION** – The Board returned to open session at 3:31 PM.

1. Director Hannblom said that the Board gave staff some direction about the threat to public services or facilities.

- F. ADJORNMENT- Director Davidson made a motion to adjourn. Director Chigazola 2<sup>nd</sup> the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - ABSENT. The motion passed and the meeting was adjourned at 3:32 PM.** The next regular meeting will be held remotely starting at 9:00 AM on Thursday, August 11, 2022.

Minutes submitted by:

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*Kim Gustafson, Board Secretary*

Approved by:

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*Lynn Hannblom, Board Chair*

Date:

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