**DRAFT**

**Minutes for Board Meeting May 15, 2023**

Called to Order, 5:58 pm by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Christopher Ruedy

Robert Surryhne

Cheryl Brennan

Bill Prevette

Guests: None

**Approval of Minutes for the Meeting held April 27, 2023.**

Bob motioned that we approve the minutes for the board Meeting held April 27, 2023, as presented. Bill seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

Chris updated us on the ATP Grant process.

Bob updated us on the research he did about seeking financing from the California Special District Association.

**Secretary Report**

*The board is still in need of a* ***secretary****.*

**VENDOR CLAIMS:**

None

Board financial reports were shared and discussed. Diane and Bob will work on Budget documents and come up with a monthly report to keep the board apprised of the finances.

The district is due for an audit, Diane will make calls to find out the details.

**NEW BUSINESS:**

There was further discussion about doing videos that will reflect the activity of the GCSD board to improve Graeagle resident awareness.

**NEXT MEETING:**  June 7, 2023, at 9:00 a.m. at the Graeagle Picnic Grounds on Apache Trail.

**ADJOURNED:** Chris motioned the meeting be adjourned, Bob 2nd and the motion carried. Meeting adjourned at 12:54 pm.

Minutes submitted by,

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Diane Bowman – Board Chair