

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

150 Pacific Street, Suite 8, Portola, CA & 5431 US Hwy 93, Jerome, ID 83338

Tuesday, July 5th, 2016 @ 10:00am

1. CALL MEETING TO ORDER:

The meeting was called to order at 10:00am.

Present: President Rich McLaughlin, Vice President Tom O'Brien, Board Member Tom Long

Staff: General Manager: Ivan Gossage, Office Administrator: Tiana Bradley

Absent: Board Member Curtis, Board Member St. Pierre

2. PUBLIC COMMENT:

No Comment

3. NEW BUSINESS:

A AUTHORIZE GENERAL MANAGER TO ISSUE A WILL SERVE LETTER TO NAKOMA ASSOCIATES FOR THE ALTITUDE RECREATIONAL CENTER.

General Manager Gossage presented Nakoma Associates request to issue a will serve letter for the Altitude Recreation Center. He informed the board that normally a will serve letter is issued after the SDC Charges are paid. However, due to a timing issue Nakoma Associates was in need of the will serve letter prior to SDC negotiations. He requested that the board consider accepting a deposit against the System Development Charge with the remaining amount and payment schedule to be determined by the board at the July 22nd, 2016 meeting. After deliberation the board agreed to a \$20,000 deposit as part of the agreement to issue a Will Serve Letter.

General Manager Gossage informed the board that after continued discussion between the CSD and Nakoma Associates, it was determined that in order to grant the will serve letter, a signed agreement was required obligating Nakoma Associates to construct certain improvements needed for fire suppression as required by the CSD. This included improvements that have to be done to the water mains in their area. In addition, the pool in the recreation center would need to be made available as water source for fire protection. Dan Gallagher was in agreement to these requirements.

Vice President O'Brien made the motion to authorize the General Manager to issue a will serve letter to Nakoma Associates for the Altitude Recreation Center with receipt of deposit of \$20,000, and a signed agreement obligating Nakoma Associates to construct certain improvements needed for fire suppression as required by the GMCSD. Board Member Tom Long seconded the motion Roll Call: President McLaughlin – Yes, Vice President O'Brien – Yes, Board Member Curtis – Absent, Board Member St. Pierre – Absent, Board Member Long – Yes. Motion Approved

4. ADJOURN:

The meeting adjourned at 10:00am

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the Regular Board meeting on July 22nd, 2016.

Rich McLaughlin, President

Attest: Tiana Bradley, District Secretary