

## MINUTES FOR SPECIAL MEETING

DECEMBER 20, 2022

CSD

Come to order: Meeting called to order, 7:00 pm at THE Ander's House

Board present: Gene Blackmun, Russ Anders, Ian Stevenson, James Gasper, and Holly Roush

The oath of office was administered by the secretary to James Gasper and Holly Roush to fulfill a four-year term on the Board.

James Gasper walked the Emergency Exit with an estimator from Vicini and the property owners. Cost to remove trees and grade the road and gravel from Audubon Drive to Cleece Road; \$41,619. Motion to get a survey of the property line made by Russ Anders, 2<sup>nd</sup> by James Gasper. Approved.

Motion to engage Martin Fine, Attorney at Law, as a Mediator between the Audubon Hills CSD and the property owners. Made by James Gasper, 2<sup>nd</sup> by Russ Anders. Approved.

Motion to adjourn; made by James Gasper, 2<sup>nd</sup> by Holly Roush

Adjourn: 7:35pm