



April 16th, 2024

I Meeting called to order on 16th Day of Apr, 2024 at: 7:02 pm

II In Attendance:	Gregg Johnson	P	Hunter Goldsby	P
	Bill Drake	P	Lorissa Anderson	P
	Carolyn Brunken	P		

Visitors: None

III SPECIAL BOARD MEETING

- ❖ The purpose of this special meeting was to discuss the Mowing Bids and finalize the approval of the spraying bid.
 - Hunter Goldsby made a motion to approve the bid submitted by Kyle Charron of Charron Lawn & Sprinkler in it's entirety. (Copy of the bid attached for the record.) Bill Drake seconded the motion. Voting Aye: Bill Drake, Carolyn Brunken, Hunter Goldsby and Lorissa Anderson. Voting Nay: None – MOTION CARRIED
- ❖ The Board discussed the question of selling the International and John Deere and upgrading to newer equipment. Hunter Goldsby spoke with Kyle at Kubota and was informed of Government Entity Pricing and would provide the Board with more information.
 - Board will discuss further after researching the options and the pricing available

IV. ADJOURN

A motion to adjourn was made by Lorissa Anderson and seconded by Hunter Goldsby. Voting Aye: Lorissa Anderson, Carolyn Brunken, Hunter Goldsby and Bill Drake. Voting Nay: None – MOTION CARRIED

APPROVED



Gregg Johnson, Chairperson

Hunter Goldsby, Vice-Chairperson



Jody Dennis, Clerk/Treasurer

Adjourned at: 7:11 pm - Minutes submitted for approval by: Clerk on May 14th, 2024