Meeting was called to order at 12:00 pm

Board Members Present: Mike Gavagan, John Costello, Skip Morris, Ken Davis, **Also in Attendance:** Lindsey Charlton, Shane Grube, Carrie Egging,

Recorder of Minutes: Lindsey Charlton **Public Comment:** None.

New Business Audit Proposal

Chief Grube reports to the Board that as of this July we are now 4 years behind with audit. The District contracted with Sydni Tangaro and she now has cut off all communication with Chief and Lindsey. Chief would like to contract with Denning, Downey & Associates. The total cost to bring the District current is \$51,800.00 for all 4 years financial statements and audit. Denning is a large enough firm they can separate audit team and financial statement team and provide both services without conflict.

Mike Gavagan motioned to accept proposal to hire Denning, Downey & Associates to do the Districts Audit and Financial Statements. Skip Morris Seconds. All in Favor. Motion Passed.

Meeting adjourned: 12:11