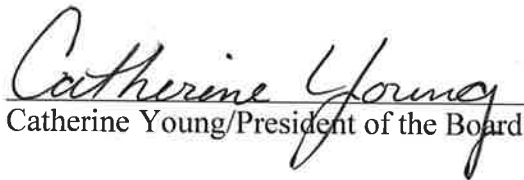


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 4, 2020**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 3:00 p.m. at the Scout Hall. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present as were General Manager Amos McAbier, Public Works Superintendent Richie Fesler and Finance Officer Michael Quinn. Fire Chief Steve Boone and Board Secretary Teryl Smith were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** Public comments included a statement regarding the time of this meeting and a concern regarding the refuse portion of the audit.
- 3) **Old Business:**
 - A. **Discussion/possible action/presentation** regarding approval of the June 30, 2018 Final Draft of Audited Financial Statements. The Final Draft of Audited Financial Statements was presented by David Becker of James Marta & Company, LLP Certified Public Accountants. No action taken.
- 4) **Adjourn.** The meeting adjourned at 4:31 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board