



3. The Board then considered the proposal previously received from Heartwood Development Company II, LLC for creation of a “defined area” with the District, or in the alternative, for release of its property from the District boundaries. Director Harrison reported that he and Director Schaub had met with representatives of the developer to discuss the Board’s prior decision to deny the developer’s request. He recommended that the Board take no further action regarding the matter, and the Board took no action.

4. The Board considered matters relating to the funding and construction of improvements to the Lake Dunlap Dam. Director Moeller provided a report to the Board regarding the status of the project. Among other matters, he reported that the construction contract had been executed by the GBRA and contractor awarded the contract. He also provided information regarding the proposed pre-construction meeting with the contractor, proposed timing for issuance of a Notice to Proceed by GBRA to the contractor; and a groundbreaking ceremony. Director Harrison provided a brief report regarding the potential payment of renewal emergency credits by GBRA to the District. The Board took no action regarding the matter.

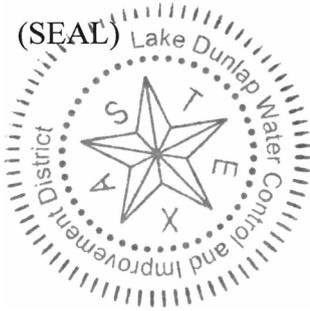
5. Allen Douthitt presented the Bookkeepers Report to the Board of Directors. After discussion, Director Schaub moved that the Board approve the Bookkeepers Report and the payment of bills and invoices. Director Moeller seconded the motion, which carried unanimously (5-0).

6. The Board then discussed the District’s internet website and potential communications to District residents. The Board unanimously concurred that the Communications Committee should post information regarding the GBRA dam improvement project on the website, including the milestones for construction and to advise residents of potential construction noise.

7. By unanimous acclamation, the Board adjourned the meeting at 6:00 p.m.

*[The remainder of this page intentionally left blank.]*

SIGNED AND SEALED the 17th day of August, 2021.



A handwritten signature in blue ink, appearing to read "Jan J. John".