

**Minutes of Special Board Meeting
Covelo Community Services District
December 18, 2021**

Purpose: To provide oversight and set policy as applicable to the proper functioning of the District.

Convene: 3:31pm

***Roll Call:** Board Members – Paul Filler, Joe Gauder, Sherrie Lee; Staff – Dane Downing

***Approval of Agenda for December 18, 2021** – Joe motioned, Sherrie seconded, agenda was passed unanimously.

Public Comment: None

Content:

***Discuss & Vote: “Authorize General Manger to Sign Robertson & Associates’ Three-year (2021, 2022, 2023) Engagement Letter for Financial Audit Services and The Requisite Fillings”-** Board discussed Auditor’s engagement letters and agreed to authorize the General Manager to sign both letters to begin 2021 audit and permit Roberson & Associates to provide auditing and filing services for the next two years (2022 & 2023). Sherrie motioned, Paul seconded, item passed unanimously.

Meeting Adjourned: 3:33PM