

**BOARD OF DIRECTORS MEETING
MADISON COMMUNITY SERVICE DISTRICT**

REGULAR MEETING
January 19, 2023
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:11 pm.

2. ROLL CALL

Present:

- Directors: Frank Gonzalez, Andrew Wells,
- Directors: Charles Stormont, Carlos Lua
- Directors: Rachel DelaCruz - Not present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- **Public:** None

3. APPROVAL OF AGENDA

Chair Andrew Wells called for a motion to approve the agenda.

Motion by: Director Charles Stormont to approve the agenda as presented.

Second by: Director Frank Gonzalez

Discussion: None

Vote: **Ayes:** 4 **No:** 0 **Abstain:** **Motion:** Passed

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF MINUTES: November 16, 2022

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: None.

Vote: **Ayes:** **No:** 4 **Abstain:** **Motion:** Passed.

7. APPROVAL OF CLAIMS for November 2022 - January 2023

Andrew Wells asked for a motion to approve the claims for November 2022- January 2023.

Motion by: Director Carlos Lua to approve the claims for September- October 2022.

Second by: Director Charles Stormont

Discussion: None

Vote: **Ayes:** 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

FINANCIAL REPORT

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

8. **DISCUSSION ITEMS:** None

9. **ACTION ITEMS:** None.

A. GENERAL MANAGERS REPORT

- Reported on Sewer Ponds and Water

B. ADJOURNMENT

Meeting adjourned at 7:35 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 2/16/2023 @ 6:00 pm

Board Clerk Leo Rofstad


Date: 2/16/23