

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

REGULAR MEETING
February 19th, 2025
MINUTES

1. CALL TO ORDER

Chairman Andrew Wells called the meeting to order at 6:02 pm.

2. ROLL CALL

Present:

- Directors: Carlos Lua, Charles Stormont, Frank Gonzales- Present
- Rachel DelaCruz - Present, Andrew Wells- Not Present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.

3. PUBLIC COMMENTS: None

4. CORRESPONDENCE: Leo gave an update on the Madison Park Project.

5. APPROVAL OF MEETING AGENDA For February 2025

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion: passed

6. APPROVAL OF MEETING MINUTES For January 2025

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion: passed

7. APPROVAL OF CLAIMS for Jan 2025

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion: passed

8. FINANCIAL REPORT - Leo presented the available financials to the board.

- EXPENSES: Leo reported expenses to the board.
- INCOME: \$24,135.23
- CHECK TO COUNTY: \$ 24,135.23 for January

9. GENERAL MANAGERS REPORT:

A. Leo Refsland reported on the condition of wells and systems.

B. Leo gave an update on the Waterline Project- Coleman status of contracts, billing, and budget for the project.

10. FUTURE AGENDA ITEMS: Discussion of Nirate Testing Approval

ADJOURNMENT

Meeting adjourned at 6:40 pm by Rachel Delacruz

NEXT MEETING DATE: Wednesday 3/19//2025 @ 6:00pm

Board Clerk Leo Refsland

A handwritten signature in black ink, appearing to read "Leo Refsland", written over a horizontal line.

Date: 3/19/25