

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

REGULAR MEETING
March 19th, 2025
MINUTES

1. CALL TO ORDER

Chairman Andrew Wells called the meeting to order at 6:01 pm.

2. ROLL CALL

Present:

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

3. PUBLIC COMMENTS: None

4. CORRESPONDENCE: None

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 February 2025

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: None

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

7. APPROVAL OF CLAIMS for February-March 2025

Motion by: Carlos Lua

Second by: Frank Gonzalez

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: \$23,355.75
- CHECK TO COUNTY: \$ 23,355.75 for February

9. APPROVAL FOR PUMP #3 FOR INSPECTION OF WELL CASING AND TESTING \$24,250.00 TO ROADRUNNER DRILLING AND PUMP.

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None

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

10. 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.

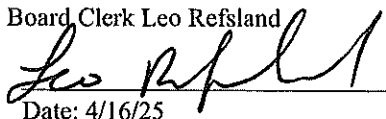
11. FUTURE AGENDA ITEMS:NONE

ADJOURNMENT

Meeting adjourned at 6:41 pm by Andrew Wells

NEXT MEETING DATE: Wednesday 4/16/2025 @ 6:00pm

Board Clerk Leo Refsland

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

Date: 4/16/25