

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

REGULAR MEETING
August 15th, 2024
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:09 pm.

2. ROLL CALL

Present:

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

3. PUBLIC COMMENTS: None.

4. CORRESPONDENCE: None

5. APPROVAL OF MEETING MINUTES From July 19, 2024

Motion by: Charles Stormont

Second by: Frank Gonzales

Discussion: None

Vote: Ayes: 4 No: Abstain: 1 (Delacruz not present) Motion: passed

6. APPROVAL OF CLAIMS for July-August 2024

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None.

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

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

- EXPENSES: next meeting
- INCOME: next meeting
- CHECK TO COUNTY: for July \$22,558.40

7. ACTION ITEM: Approval of the 2024-2025 Fiscal Year Budget

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: The GM presented the budget and discussed past, present, and future costs.

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

8. **GENERAL MANAGERS REPORT:**

- A. Leo Refsland gave a report on the condition of wells and system.
- B. Leo gave an update on the Waterline Project.

9. **DISCUSSION:** Park use and ordinances.

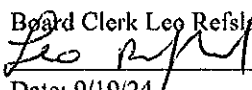
FUTURE AGENDA ITEMS: Change regular meeting date to third Wednesday of every month.

ADJOURNMENT

Meeting adjourned at 7:33 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 9/19/2024 @ 6:00 pm

Board Clerk Leo Refsland


Date: 9/19/24