

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

REGULAR MEETING
August 17th, 2023
MINUTES

MEETING CANCELED

1. CALL TO ORDER

Meeting canceled per the General Manager, Leo Refsland.

2. ROLL CALL

Present:

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

3. APPROVAL OF AGENDA

Motion by:

Second by:

Discussion: None

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

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF MINUTES:

Motion by:

Second by:

Discussion: None.

Vote: **Ayes:** **No:** **Abstain:**

7. APPROVAL OF CLAIMS

Motion by:

Second by:

Discussion: None.

Vote: **Ayes:** **No:** **Abstain:** **Motion:**

FINANCIAL REPORT

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

8. **DISCUSSION ITEMS:** None

9. **ACTION ITEMS:** None

Motion by:

Second by:

Discussion: None

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

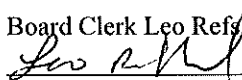
10. **GENERAL MANAGERS REPORT-** None

11. **FUTURE AGENDA ITEMS:** None

ADJOURNMENT

NEXT MEETING DATE: Thursday, 9/21/2023 @ 6:00 pm

Board Clerk Leo Refsland



Date: 10/19/2023