

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

REGULAR MEETING
September 17, 2025
MINUTES

CANCELED

1. CALL TO ORDER

Meeting was canceled on October 15, 2025 by General Manager Leo Refsland

ROLL CALL

Present:

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

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE: None

4. APPROVAL OF MEETING AGENDA

Motion by:

Second by:

Discussion: None

Vote: Ayes: No: Abstain: Motion:

5. APPROVAL OF MEETING MINUTES

Motion by:

Second by:

Discussion:

Vote: Ayes: No: Abstain: Motion:

6. APPROVAL OF CLAIMS

Motion by:

Second by:

Discussion: None

Vote: Ayes: No: Abstain: Motion:

7. GENERAL MANAGERS REPORT:

NONE

8. FINANCIAL REPORT -

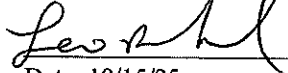
- EXPENSES: NONE
- INCOME:
- CHECK TO COUNTY: NONE

9. FUTURE AGENDA ITEMS: NONE

ADJOURNMENT

NEXT MEETING DATE: Wednesday, 10/15/2025 @ 6:00pm

Board Clerk Leo Refsland


Date: 10/15/25