

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

REGULAR MEETING
November 16th, 2023
MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

Present:

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

3. APPROVAL OF AGENDA

Chair Andrew Wells called for a motion to approve the agenda.

Motion by: Director Carlos Lua to approve the agenda as presented.

Second by: Director Frank Gonzalez

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: Motion: Passed

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: Turkey distribution is November 17th. Their are 45 families that signed up.

6. APPROVAL OF MINUTES: October 19th, 2023

Motion by: Rachel DelaCruz

Second by: Carlos Lua

Discussion: None.

Vote: Ayes: 5 No: Abstain: Motion: Passed.

7. APPROVAL OF CLAIMS for October - November 2023

Motion by: Rachel DelaCruz

Second by: Frank Gonzalez

Discussion: None.

Vote: Ayes: 5 No: Abstain: Motion: Passed.

FINANCIAL REPORT Move to next meeting

- EXPENSES:
- INCOME:
- CHECK TO COUNTY: Sep revenue \$21,753.50

8. **DISCUSSION ITEMS:** None

9. **GENERAL MANAGERS REPORT**

Leo Refsland gave report on condition of wells and system. Good capacity going into the winter months. Things are getting caught up and able to get back on the park project.

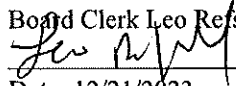
FUTURE AGENDA ITEMS: Purchase of a new sewer pump.

ADJOURNMENT

Meeting adjourned at 7:04 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 12/21/2023 @ 6:00 pm

Board Clerk Leo Refsland



Date: 12/21/2023