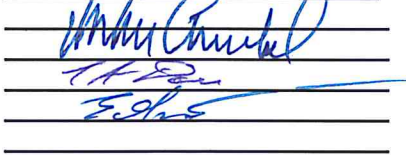


SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
August 8th, 2018

APPROVED BY DIRECTORS:



MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, LARRY DOSS ED LAWSON,
ABSENT: TED THOMAS, DARREN READ

MEETING CALLED TO ORDER AT 5:02 PM by Mike Arnold
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Approval of the Agenda

Votes 3

First: Mike Arnold Second: Ed

Ayes: 3 Nays: 0

FIRE CHIEF REPORT TO THE BOARD

- a. Fire Chief Report save for Reg meeting:

NEW BUSINESS

- a. Consideration and action to approve the list of delinquent Wastewater and fire fees, authorized by the Board President. For the 19/19 Tax Roll.

Motion: Approved the list

Votes: 3

First: Mike Arnold Second: Ted Thomas

Ayes: 3

Nays: 0

- b. Set up an AD Hock Committee to clean up Spalding according to Code and Ordiances Committee was form by Mike Arnold

PUBLIC COMMENT

The Community is very concerned about Fire danger.

BOARD COMMENTS

The Board also has concerns in regards to the committee, because of the Whaleback Fire.

ADJOURN

Motion: To Adjourn at. 5:31

Votes: First: ED Lawson Second: Larry Doss

Ayes: 3

Nays: 0

Respectfully submitted by: Sharon Moats

Next Regular Meeting scheduled for August 17,, 2018 @ 3:00 pm.