

SPALDING COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING

MARCH 28, 2024

APPROVED BY DIRECTORS:

Ted Thomas  
L A Doss  
Barbara Willard  
Ed Lawson  
Frank Muse

1. MEETING CALLED TO ORDER: Chairman Thomas called the meeting to order at 3:02 p.m.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Ted Thomas	<u>X</u>	<u>      </u>
Ed Lawson	<u>X</u>	<u>      </u>
Larry Doss	<u>X</u>	<u>      </u>
Barbara Willard	<u>X</u>	<u>      </u>
Frank Muse	<u>X</u>	<u>      </u>

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance, led by Chairman Thomas was spoken.

4. APPROVAL OF THE AGENDA:

Motion: Approve the Special Agenda.

First: Barbara Willard.

Second: Frank Muse.

Voice Vote: All Ayes - motion carried.

5. NEW BUSINESS:

Resolution 2024-02 – A Resolution establishing the Districts check signing policy and to change policy 3140.02 to reflect the Districts new policy as adopted.

General Manager Kari Graton read the resolution.

No Public Comment.

Motion: A motion was made to approve Resolution 2024-002.

First: Larry Doss

Second: Ed Lawson

Roll Call: Larry Doss-Aye, Ed Lawson-Aye, Ted Thomas-Aye, Barbara Willard-Aye and  
Frank Muse-Aye. Motion carried.

6. ADJOURN

Motion: Motion to adjourn.

First: Ted Thomas

Second: Barbara Willard

Voice Vote: All Ayes.

Meeting adjourned.