

**SPALDING COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
November 29, 2016**

**APPROVED BY DIRECTORS:**

**Approved 12/08/16**  
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**MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

**BOARD MEMBERS/STAFF PRESENT:** MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, LARRY DOSS      **ABSENT:** TED THOMAS, JERRY MCMILLEN  
**ALSO PRESENT** CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER AT 2:00 PM by Mike Arnold  
PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES**

a. Minutes-Reg Mtg 11/09/16 & Spl Mtg 11/16/16.  
**Motion:** Approve Minutes-Reg Mtg 11/09/16 & Spl Mtg 11/16/16.  
**Votes:** Three  
**First:** Mike Arnold                      **Second:** John Monticelli  
**Ayes:** 3  
**Nays:** 0  
**Absent:** Jerry McMillen, Ted Thomas

**NEW BUSINESS**

a. Approve Resolution 2016-14 Approving Bond Issuance and Refinancing Documents.  
**Motion:** Approve Resolution 2016-14 Approving Bond Issuance and Refinancing Documents.  
**Votes:** Three  
**First:** Larry Doss                      **Second:** Mike Arnold  
**Ayes:** 3  
**Nays:** 0

b. Approve Resolution 2016-15 Adopting the Reassessment Report.  
**Motion:** Approve Resolution 2016-15 Adopting the Reassessment Report.  
**Votes:** Three  
**First:** John Monticelli              **Second:** Larry Doss  
**Ayes:** 3  
**Nays:** 0

c. Approve Resolution 2016-16 Authorizing the Issuance of Limited Obligation Refunding Bonds and Approving the Sale of said Bonds.  
**Motion:** Approve Resolution 2016-16 Authorizing the Issuance of Limited Obligation Refunding Bonds and Approving the Sale of said Bonds.  
**Votes:** Three  
**First:** Mike Arnold                      **Second:** John Monticelli  
**Ayes:** 3  
**Nays:** 0

d. Review and Approve Changes to Policy 2950 – Job Description General Manager.

Motion: Review and Approve Changes to Policy 2950 – Job Description General Manager.

Votes: Three

First: Mike Arnold

Second: John Monticelli

Ayes: 3

Nays: 0

**CONTINUING BUSINESS**

- a. Fire Hydrant Update
- b. FEMA Grant Application Update.
- c. Sewer Pond Project Update.

**PUBLIC COMMENT**

Rudy Whitmer: Discussion of his meeting with the Forest Service.

*A copy of his current reports available at the office for a \$1.50 fee.*

**BOARD COMMENTS**

**ADJOURN**

Motion: Motion to Adjourn

Votes: Three

First: John Monticelli

Second: Larry Doss

Ayes: 3

Nays: 0

Respectfully submitted by: Virginia Bruce