SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**November 20, 2020**

**DRAFT**

***APPROVED BY DIRECTORS:***

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***MEETING ACCESS*: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING); THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE; THE PUBIC COULD ELECTRONICALLY ATTEND THE MEETING VIA TELEPONE: (701) 779-9724**

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

MEETING CALLED TO ORDER BY Mike Arnold at 3:00 p.m.

**1. PLEDGE OF ALLEGIANCE -** None

**2. APPROVAL OF THE AGENDA**

**Motion: Approve the November 20, 2020 agenda.**

**First: Ted Thomas Second: Ed Lawson**

**Roll Call: Larry Doss – yes; Mike Arnold – yes; Ed Lawson – yes; Ted Thomas – yes; Darren Read – absent;**

**3. GENERAL MANAGER’S REPORT TO THE BOARD**

The General Manager’s report is attached or available by request at the district office.

**4. FIRE CHIEF’S REPORT TO THE BOARD**

There was no report this month.

**5. PUBLIC COMMENT**

Ken Coffey read 3 public comments which are attached or are available by request at the district office.

\* Newsletters are mailed to all residents on a quarterly basis. To save postage some letters are sent with the sewer bills. The newsletter is posted on the website. Mike Arnold suggested that their might be an opt in function on the website that would allow community residents to add their email and receive all correspondence electronically. Sharon Moats will look into this.

\* Fire Abatement issues – Mr. Coffey suggested getting together a work group to clear lots during the winter months until dumpsters are available.

\* The office keeps an updated spreadsheet on property owners contacts and works on it continually.

\* Neighborhood Watch is a private non-profit organization. Newsletters go out on a regular basis to members only because of confidentiality. Membership is renewed once every year. All community residents are eligible to join.

**6. APPROVAL OF MINUTES**

1. **Approval of the minutes from the October 16, 2020 Board of Directors’ meeting.**

**Motion: Approve the October 16, 2020 minutes.**

**First: Mike Arnold Second: Ted Thomas**

**Roll Call: Larry Doss – yes; Mike Arnold – absent; Ted Thomas – yes; Ed Lawson – yes; Darren Read – absent**

1. **Approval of the addendum to the minutes from the June 19, 2020 Board of Directors’ meeting.**

**Addendum:** Mr. Arnold did not read an email from Mr. Wilson explaining why he requested to be terminated; rather Mr. Arnold mentioned this email and summarized certain portions of its content. This email is not available at the district office.

**Motion: Approve an addendum be added to the June 19, 2020 minutes.**

**First: Mike Arnold Second: Ed Lawson**

**Roll Call: Larry Doss – yes; Mike Arnold – absent; Ted Thomas – yes; Ed Lawson – yes; Darren Read – absent**

**7. CONSENT AGENDA**

None.

**8. PUBLIC HEARING**

None

**9. BOARD MEMBER / COMMITTEE REPORTS / BOARD MEMBER COMMENTS**

None

**10. NEW BUSINESS**

**a. Adopt Resolution 2020-3: A Resolution of the Board of Directors of the Spalding Community Services District Documenting Interfund Borrowing and Repayment**

**Action requested – ADOPT RESOULTION 20203: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SPALDING COMMUNITY SERVICES DITRICT DOCUMENTING INTERFUND BORROWING AND REPAYMENT**

See attached resolution. Portion of this money was used for the pond closure project and will be reimbursed to the district under a grant the district is operating under once the documentation and deliverable is completed. District Council and CFO, Mary Cheeks, were involved in preparing this resolution.

**First: Mike Arnold Second: Ted Thomas**

**Roll Call: Larry Doss – yes; Mike Arnold – absent; Ted Thomas – yes; Ed Lawson – yes; Darren Read – absent**

**11. CONTINUING BUSINESS**

None

**12. CLOSED SESSION**

None

**ADJOURN**

The meeting was adjourned at 3:39 p.m.

**There is no regular meeting in December.**

**The next regular meeting scheduled for January 15, 2021 at 3:00pm**

Respectfully submitted by: Sharon Moats