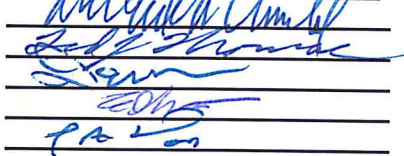


SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
May 3, 2019

Draft

APPROVED BY DIRECTORS:



MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

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

MEETING CALLED TO ORDER AT 10:00 AM by Mike Arnold
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Approval of the Agenda

Votes

First: Larry Doss Second: Darren Read

Ayes: 5

Nays:

Regular Agenda

- 3.01 Discuss Aqua Sierra Proposal for District Network Administrator:
Change from Computer Logistic to Aqua Sierra, better support, to go along with changes made in the sewer system, Continued till next meeting for more clarification.
First: Ted Thomas Second: ED Lawson
Ayes: 5
Nays:
- 3.02 Discussion of District Garbage Service C & S Waste, check to see if we can get an extra bin and some kind of better service, Complaints and issues with no one working. Ed Lawson to write letter, and send to C&S Waste, and County Commissioner. Continued till letter is written.
- 3.03 Discussion of Districts Recreation Fees: Frankie submitted proposal of buying daily parking fees for RV park, with a discount of \$3.00 to the park only. Larry Doss is against it and proposed 1.00 maybe. It was suggested that the board talk to the lawyer, and get a Profit and Loss from CPA. Continued to next Special meeting schedule for May 10th.
- 3.04 Discussion and Approval of 2019-2020 FY Preliminary Budget:
Preliminary Budget was approved, with some changes to be made by Darren Read. Get ready to set up for approval for the June meeting.

PUBLIC COMMENT None

BOARD COMMENTS Brandon of Diamond Truck to service all district Vehicles & Equipment
Change logo and letter head on everything. (Web site, letter head, & Vehicles

ADJOURN

Motion: To Adjourn

Votes: Ted Lawson

Second: Larry Doss

Ayes: 5

Nays:

Respectfully submitted by: Sharon Moats

Next Regular Meeting scheduled for **Special Meeting May 10th @ 1:00 pm.**