

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
July 20th, 2018**

APPROVED BY DIRECTORS:

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

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

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 3:00PM
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Combine B and C.

Motion to Approve Modified Agenda by Mike Arnold 2nd by Ted Thomas

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: 5 Calls in during June and July
The New Tender was used on a fire.

PUBLIC COMMENT: Chris Galleger, Spoke About the county budget, sale tax, fees and the importance of getting out to vote on these issues. Then Someone ask about weed abatement and general cleanup of our area, he informed them we have and ordinance in regard to this.

APPROVAL OF MINUTES

- a. Approved the minutes for all Four mtgs June 8, 2018, Approved by Mike, 2nd by Ted. June 29, 2018, Approved by Mike 2nd by Ted. July 3th 2018 Approved by Mike and 2nd by Ed. and July 6th 2018 Approved by Mike 2, by Darren.

APPROVAL OF BILLS

Not at these meeting due to G M.

NEW BUSINESS

Darren Read reported on use permit for Kiosh and is ready to submit Director sign.
Report on AD Hock committees: Ted Thomas reported County Road a go ahead with volunteers. Needs to draw up spec for Fuel Tank. Mike Arnold on Grant to pay for it is being amended to close one pond.
Review of Mandy MaGarva CPA contract, Mike Motion to terminate Mandy 2nd by Ted
Motion is made to Hire Mary Cheek CPA as new Accountant Mike Arnold 1st and Ed 2nd

CONTINUING BUSINESS

Darren Read has made changes to budget for Board member to review.
Motion to approve with the changes,
Went to closed session at 4:38 open to the public for hearing
Opened closed Session at 4:41 The motion was made by Mike Arnold and 2nd by Darren Read.
ED Lawson: reported on huge net and setting up second DSL Continues to next meeting.

BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)

GENERAL MANAGER REPORT

- a. Mike Arnold report on how things we are progressing. How to best follow through.
The delinquency list was brought up to be approved at a Special mtg.

ADJOURN

Motion: Motion to Adjourn Mike Arnold

First: Ed Lawson Second: Ted Lawson

Yeah 5

Nays: 0

Next regular meeting scheduled for August 17, 2018 at 3:00pm

Respectfully submitted by: Sharon Moats