

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON November 11, 2020
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:02 A.M. by President David Rowe

BOARD MEMBERS PRESENT:

David Rowe, Nina Chandler, Steve Granlees, Gary Gordon,

BOARD MEMBERS ABSENT:

Patrick Fischer

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Steve Granlees to accept the minutes of the regular meeting of October 8, 2020. Motion carried unanimously. Nina questioned posting for cancelled meetings. Mike Henry clarified the rules by Roberts Rules of Order

PUBLIC COMMENT:

Ozzie Neal introduced himself to the Board. New Board member starting in December.

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

Mike Henry's discussed his latest report with the Board. Gary asked about the use of purple pipe for irrigation. Eric updated Board on the park.

NEW BUSINESS:

Gary wants new landscapers, said current outfit is not doing required work. David said to look at contract for current landscapers. Gary wants roof at caretaker's house done now. David to speak with legal counsel.

COMMITTEE REPORTS: none

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Nina Chandler to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Nina Chandler, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for November 12, 2020. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

CLOSED SESSION: none

BOARD AND STAFF DISCUSSION:

Jane Loney introduced herself and stated she would like to fill the empty position on the Board.

ADJOURN MEETING:

Meeting adjourned at 9:20 am

Eric Schmid, Assistant Secretary to the Board of Directors