

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON November 10, 2022
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 A.M. by President Gary Gordon

BOARD MEMBERS PRESENT:

Gary Gordon, Nina Chandler, Ozzie Neal, Dave Rowe, Chris Locke

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Chris Locke, seconded by Dave Rowe to accept the minutes of October 13, 2022. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry's report was discussed, project update for State grants.

Park: Tim Loney updated the Board on current projects including a new sign board, pull up bars for exercise stations and Amazon wants to do another event. Boones is working on memorial benches.

NEW BUSINESS:

Board voted (5-0) to go with pre-fab bathroom for park. Prevailing wage will still be required for onsite work at park to include ground work and pavilion. Meeting with State for grant upcoming the following week.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Ozzie Neal, seconded by Nina Chandler to accept the District Managers report. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Chris Locke, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for November 10, 2022. 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:

Ozzie Neal discussed the amount of money made on hall rentals.

ADJOURN MEETING:

Meeting adjourned at 9:57am

Joe Salzman, Secretary to the Board of Directors

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