

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON May 13, 2021
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:04 A.M. by President Gary Gordon

BOARD MEMBERS PRESENT:

Gary Gordon, Nina Chandler, David Rowe, Ozzie Neal, Jane Loney

BOARD MEMBERS ABSENT: none

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the minutes of April 8, 2021. Motion carried unanimously.

PUBLIC COMMENT: none

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

SGMA: Mike Henry's report was discussed.

Park Update: Tim Loney gave an update on the current state of the park.

NEW BUSINESS:

Ordinance 21-01 R&R relating to prohibited use of District water and sewer. A motion was made by David Rowe, seconded by Jane Loney to accept Ordinance 21-01 as written. Motion was approved by a vote of 4 to 1. Nina Chandler voted no.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

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

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by David Rowe, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for May 13, 2021. 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: none

ADJOURN MEETING:

Meeting adjourned at 9:40 am

Joseph Salzman, Secretary to the Board of Directors