

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON July 8, 2021  
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, David Rowe, Ozzie Neal, Jane Loney

**BOARD MEMBERS ABSENT:** none

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

A motion was made by David Rowe, seconded by Ozzie Neal to accept the minutes of June 10, 2021. Motion carried unanimously.

**PUBLIC COMMENT:** none

**ADVERTISED PUBLIC HEARING:** none

**OLD BUSINESS:**

SGMA: Budget passed for 2021/22  
Park Update: Discussion was had on using memorial head stones for walkway and 10.5 acres for disc golf.

**NEW BUSINESS:**

Budget for 2021/22 was discussed, overtime for weekends was questioned. A motion was made by Jane Loney, seconded by Dave Rowe to pass the 2021/22 Budget as presented. Motion carried unanimously.

Resolution 21-01, Priority Service for Low Income Housing Projects. A motion was made by Dave Rowe, seconded by Ozzie Neal to pass Resolution 21-01 as presented. Motion carried unanimously.

**COMMITTEE REPORTS:** None

**DISTRICT MANAGER AND STAFF REPORTS:**

A motion was made by Ozzie Neal, 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 Jane Loney, seconded by Dave Rowe to accept the financial report, payment of bills and transfer of funds as presented for July 8, 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:** Joe informed Board about the tower tank being shot at on July 4<sup>th</sup>.

**ADJOURN MEETING:**

Meeting adjourned at 9:40am

Joe Salzman Secretary to the Board of Directors