

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON September 9, 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 Jane Loney, seconded by David Rowe to accept the minutes of August 12, 2021. Motion carried unanimously.

**PUBLIC COMMENT:** None

**ADVERTISED PUBLIC HEARING:** None

**OLD BUSINESS:**

SGMA: Joe updated the Board on the current state of SGMA.

Park Update: Tim Loney stated all exercise equipment has been installed at the park and that Friends of Lockeford Memorial Park will be having a dinner at the Community Center on October 22.

**NEW BUSINESS:**

The contract between Lockeford CSD and the Historical Society was discussed. Gary Gordon stated that as president he will not be voting on the matter. Jane Loney commented that it would be best for the items to go to UOP. Ozzie Neal had three recommendations for the contract. He recommends that in section 2.4 the District Manager be deemed to approve any schedule change, and in section 3.2 a monthly fee of \$25.00 be paid. Also a 30 day termination notice be changed to 90 days. Nina Chandler questioned how this agreement differs from before, Gary replied that the Historical Society has not had to pay anything. Nina commented that a fixed fee makes more sense and an annual fee of \$250.00 was agreed upon.

A motion was made by David Rowe, seconded by Ozzie Neal to approve the contract between Lockeford CSD and the Historical Society, with the 3 changes. Motion carried 3 ayes 1 no.

**COMMITTEE REPORTS:** None

**DISTRICT MANAGER AND STAFF REPORTS:**

A motion was made by Ozzie Neal, seconded by Jane Loney 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 Jane Loney to accept the financial report, payment of bills and transfer of funds as presented for September 9, 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:** Gary Gordon stated that he appreciates Joe for how he works with the developers.

**ADJOURN MEETING:**  
Meeting adjourned at 9:59am

Eric Schmid, Assistant Secretary to the Board of Directors