

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON August 13, 2020
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:03 A.M. by President David Rowe

BOARD MEMBERS PRESENT:

David Rowe, Nina Chandler, Gary Gordon,

BOARD MEMBERS ABSENT:

Steve Granlees, Patrick Fischer

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Nina Chandler to accept the minutes of the regular meeting of July 9, 2020. Motion carried unanimously.

PUBLIC COMMENT:

Gary stated he liked the work done on the oak trees at the old school.

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

Joe updated the Board on Mike Henry's latest report.

Eric updated Board on the park. Tim Loney said that new picnic tables had been ordered.

NEW BUSINESS:

Ordinance 20-03 was discussed with legal counsel. A motion was made by Nina Chandler, seconded by Gary Gordon to approve Ordinance 20-03 Establishing Purchase and Public Works Contracting Regulations. Motion carried unanimously.

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 August 13, 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: none

ADJOURN MEETING:

Meeting adjourned at 9:35 am

Joseph Salzman, Secretary to the Board of Directors