REGULAR MEETING OF THE LOCKEFORD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS HELD ON AUGUST 13, 2026 AT THE OLD LOCKEFORD SCHOOL

The Regular meeting of the Lockeford CSD was called to order at 9:06 AM by President Ozzie Neal

BOARD MEMBERS PRESENT:
Ozzie Neal, Fred Fickert, and Gary Gordon

BOARD MEMBERS ABSENT:
Nina Chandler and Dennis Martin

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
President Neal asked whether there were any corrections to the July 9, 2026, minutes. Hearing none, the minutes stand approved.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING:
Ordinance 26-01: President Neal opened the public hearing, and Eric provided a summary of Ordinance 26-01. The hearing was then opened for public comment; no members of the public were present and no comments were received.

A motion was made by Gary Gordon, seconded by Fred Fickert, to waive the second reading and adopt Ordinance 26-01, Amending the District Parks and Recreation Facility Rules and Regulations. The motion carried unanimously.

OLD BUSINESS:
Park Update: Noel Stetson, representing The Friends of Lockeford Memorial Park, stated that the group is willing to cover the cost of any new signage needed for the updated park ordinance.

SGMA Update: Mike Henry reported that he did not have a formal update this month but remained available to answer any questions. A brief discussion followed regarding water use in areas surrounding the District.

NEW BUSINESS:
Resolution 26-07: Neal Colwell and Josh Elson of KSN provided a presentation on the North Tully Road easement correction. Josh explained the recommended approach for resolving the easement issue, followed by board discussion.

Gavin, the District's legal counsel, noted that the resolution designates Eric, Neal, and Josh as the District's representatives for real property negotiations and authorizes the Board to meet in closed session.

A motion was made by Gary Gordon, seconded by Fred Fickert, to approve Resolution 26-07, Designating Representatives for Real Property Negotiations. The motion carried unanimously.

COMMITTEE REPORTS:
Eric provided an update from the recent grant committee meeting with KSN. He noted that the play structure has been selected, and the landscape architect has received a conceptual drawing to guide the memorial wall design. KSN's next update to the Board will occur at the 60-percent design phase.

DISTRICT MANAGER AND STAFF REPORTS:
A motion was made by Fred Fickert, seconded by Gary Gordon, to accept the District Manager's report as presented. The motion carried unanimously.

FINANCIAL REPORTS AND FISCAL ACTION ITEMS:
Fred recommended that the District begin setting aside funds in a dedicated account for the purchase of a new truck. A motion was made by Gary Gordon, seconded by Fred Fickert, to accept the financial report, payment of bills, and transfer of funds as presented for August 13, 2026. The motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

BOARD AND STAFF DISCUSSION:
Eric shared that Mike is planning to retire next spring and noted he will be looking into hiring a part-time employee.

Ozzie then noted the notice he received in the mail regarding the Lockeford Vistas arsenic cleanup, a brief discussion followed.

CLOSED SESSION: None

ADJOURN MEETING:
Meeting adjourned at 10:18 AM

Eric Schmid, Secretary to the Board of Directors