

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON February 9, 2023
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 A.M. by President Nina Chandler

BOARD MEMBERS PRESENT:

Nina Chandler, Ozzie Neal, Gary Gordon, Chris Locke, Dennis Martin

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Nina Chandler commented that Jack Kautz question of when the Master Plan will be done was a reply of what Neal Colwell stated. A motion was made by Gary Gordon, seconded by Chris Locke to accept the minutes of January 12, 2023. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

SGMA: Mike Henry gave an update on the status of SGMA. The budget process was reviewed for the 2023/20204 budget. Right now Lockeford's contribution would be around \$7,700. Mike also stated that community outreach may need to ramp up for interested parties. Stantec has been brought into help with outreach and has developed a draft questionnaire for GSAs and survey for interested parties. Mike later added that the draft can be sent out to the District's board members and to get any comments back to him.

Park: Tim Loney gave an update on the park. The lasagna dinner is scheduled for February, 25. New flags, PA system, and an additional exercise station have been purchased. Nina Chandler commented that the grant money is still on hold.

NEW BUSINESS: None

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Chris Locke to accept the District Managers report. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Ozzie Neal, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for February 9, 2023. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

CLOSED SESSION:

Board went into closed session at 9:37.

Board agreed on the salary of pay for next manager, post retirement.

Back into open session at 9:52

BOARD AND STAFF DISCUSSION:

Nina Chandler commented that public board training is available and would be beneficial to all. Ozzie Neal stated the KSN rate study is now available on the District website.

ADJOURN MEETING:

Meeting adjourned at 9:54 am

Eric Schmid, Assistant Secretary to the Board of Directors