

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 25, 2023 6:00 pm**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at the Scout Hall. Four Directors (Richey, Hanson, Mullins, Rorke,) Trent was absent. Also present were General Manager Amos McAbier, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello, and Eli Jones Public Works Superintendent was absent.

1. Call to Order

2. Pledge of Allegiance.

3. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of September 11th, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on September 11th, 2023; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Rorke, Mullins.) and 1 absent (Trent).

4. Announcement of Events: *Fireman's Ball October 7th, 2023*

5. Communications: *None*

6. Reports:

A. General Manager-*None.*

B. Finance Officer- *None.*

C. Fire Chief- *Charlie Miller Verbal report.*

D. Public Works Superintendent-*None.*

E. Directors-*None.*

F. Committees-*None.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$37,205.10.

C. Richey made a motion to approve expenses in the amount of \$37,205.10; motion seconded by M. Rorke. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Rorke.) and 1 absent (Trent).

8. Old Business:

A. Discussion/possible action regarding approval of Resolution No. 7, 2023 and the second and final reading of the 2023-24 budget.

M. Rorke made a motion to approve Resolution No. 7, 2023 and the second and final reading of the 2023-24 Budget with the following corrections to page 25 of 127 the definitions need to be

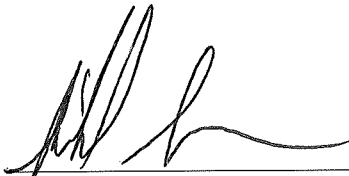
changed to the Gatsby 54 definitions; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Rorke.) and 1 absent (Trent).

9. New Business:

A. Discussion/action Regarding review of the 2022 Audit Draft.
Tabled

10. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

11. Adjourn. 6:20pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board