Leavitt Lake C.S.D.

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**MINUTES**

**REGULAR BOARD MEETING**

**July 23, 2019**

**ATTENDEES: ABSENTEES**

Stu Speer, Chairperson

Dallas Langley, Vice-Chairperson

Dan Daly, Director

Sandra Davis, Director

Linda Hyatt, Director

Jaime Victoria, Operator

Cathy Seabourn, MGR/Operator

Adrianne Giles, Office Clerk

1. Chairperson Speer called the meeting to order at 4:05 P.M.
2. The Flag Salute was recited.
3. Director Hyatt made a motion to approve the agenda as written. Director Langley seconded the motion that passed with 5 AYES.
4. Director Daly made a motion to approve the minutes of the meeting held on June 18, 2019. Director Davis seconded the motion that passed with 5 AYES.
5. Public Comment: No public comment
6. Old Business:
7. Neighborhood Watch-Cathy Seabourn reported that the Neighborhood Watch signs have been put up.
8. New Business
9. Manager Seabourn led a discussion about SB998. A bill which was passed regarding discontinuation of services.
10. Staff Report/Open Discussion-Neighborhood Watch meeting August 21, 2019 at 6:30pm at the LLCSD offices. Dumpsters witll be available for community clean up Saturday and Sunday August 24-25, 2019.
11. Director Hyatt made a motion to approve the cash management and accounts payables. Director Davis seconded the motion that passed with 5 AYES.
12. The next regular meeting date was announced to be held on August 20, 2019 at 4:00 P.M.
13. The meeting was adjourned at 4:34.
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Stu Speer, Chairperson Cathy Seabourn, Manager

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Date