**MINUTES**

**Regular Meeting**

**October 17, 2017**

**ATTENDEES: ABSENTEES:**

Stu Speer, Chairperson Jaime Victoria, Operator

Lenard Robinson, Vice Chairperson

Linda Hyatt, Director

Sandra Davis, Director

Dan Daly, Director

Brittany Godinez, Office Clerk

Cathy Seabourn, GM

1. Chairperson Speer called the meeting to order at 4:00 PM
2. The flag salute was recited
3. Director Hyatt made a motion to approve the agenda as written. Director Davis seconded the motion that passed with 5 AYES.
4. Director Hyatt made a motion to approve the minutes of the meeting held on September 19, 2017. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.
5. Public Comment. There was no one in attendance to address the board.
6. Old Business.
7. Mr. Ed Anderson, Engineer, reported to the Board that the projects were going well. He related that the work was on schedule so far with very few delays.
8. New Business. There was no new business to discuss
9. Staff Report: Ms. Seabourn related to the board that the checking account is finally starting to reflect the rate increase and that we may be able to begin putting money into the savings account each month.
10. After reviewing the cash management and the accounts payables, Director Hyatt made a motion to approve both. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.
11. Chairperson Speer announced the next meeting to be on November 21, 2017 and adjourned the meeting at 4:21 PM.

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Stu Speer, Chairperson Brittany Godinez, Secretary

11/21/17

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Date

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