

# Leavitt Lake C.S.D.

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## MINUTES

### REGULAR BOARD MEETING

NOVEMBER 20, 2018

#### ATTENDEES:

Dan Daly, Chairperson  
Sandra Davis, Vice Chairperson  
Linda Hyatt, Director  
Dallas Langley, Director  
Stu Speer, Director  
Cathy Seabourn, MGR  
Adrianne Giles, Office Clerk

#### ABSENTEES

Jaime Victoria/Operator

1. Chairperson Daly called the meeting to order at 4:00 P.M.
2. The Flag Salute was recited.
3. Director Speer made a motion to approve the agenda as written. Director Langley seconded the motion that passed with 5 AYES.
4. Director Langley made a motion to approve the minutes of the meeting held on October 23, 2018. Director Davis seconded the motion that passed with 5 AYES.
5. Public Comment: No public comment
6. Old Business:
  - A. Utility truck-Ed Anderson, District Engineer, has donated his pick up to LLCSD.
  - B. Neighborhood Watch-Posts will not be donated by county.
7. New Business-the need for policies regarding cell phone/insurance reimbursement and termination was discussed.
8. Staff Report/Open Discussion
9. Director Hyatt made a motion to approve the cash management and accounts payables. Director Speer seconded the motion that passed with 5 AYES.
10. The next regular meeting date was announced to be held on December 18, 2018 at 4:00 P.M. with a pot luck and gift exchange to follow. The meeting was adjourned at 4:30.

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Dan Daly, Chairperson

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Cathy Seabourn, Manager

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Date