

**Mesa Community Service District
Board Meeting Minutes
Thursday September 19, 2024
Hosted by Treasurer Connie Morrison
429 Arboles Drive**

CALL TO ORDER: 6:05PM

PRESENT: Connie Morrison, Thomas Hutchings, Karen Cudney

ABSENT: Nate Gratz, Ashley Helms

PUBLIC COMMENT/ GUESTS: None

APPROVAL OF MINUTES:

A motion was made to approve the Minutes for the Meeting held on Thursday, August 15, 2024. Motion to approve was made by Connie, with a Second by Thomas. Minutes were approved by all.

FINANCIALS/BUDGET

\$42,970.96 is in the account as of September 5, 2024. \$150.00 is in Petty Cash as of as September 5, 2024.

FIREWISE USA Program:

Wildfire Resilience Mini Grant Application Spring 2024:

The Board received the for check for \$5,000.00. The Funds cannot be accepted by the MCSD due to the fact that the MCSD is a government entity. Connie is working on resolving the issue.

BLM Form 299:

An approval has been given by BLM for the repair of the “Existing Drainage Ditch” North-East of the Community. Connie will get a release from Don Rowan so his property can be used as an access point. Connie will also Notify Matt Clair so the work can proceed. A payment will be made by Connie to BLM for rental fees.
(See Attached Document)

ADJOURNMENT: 7:09PM

NEXT MEETING: October 17, 2024 @ 6:00PM