

**Mesa Community Service District  
Board Meeting Minutes  
Thursday June 20, 2024  
Hosted by President Nate Gratz  
356 Aliso Circle**

**CALL TO ORDER:** 6:11PM

**PRESENT:** Nate Gratz, Thomas Hutchings, Ashley Helms, Karen Cudney

**ABSENT:** Connie Morrison

**PUBLIC COMMENT/ GUESTS:**

Beverly Schroeder  
Martin Dean

**APPROVAL OF MINUTES:**

A workshop was held on Wednesday May, 14, 2024 to discuss the Block Party held on May 31, 2024. The regular meeting was canceled with no minutes to approve.

**Financials/Budget:**

\$43,715.83 is in the account as of June 5, 2024. \$150.00 is in Petty Cash as of as June 5, 2024.

Approval of Budget for fiscal year 2024-2025: A motion was made to roll over last year's budget to the 2024-2025 Budget, with the addition of \$10,000.00 being placed in the Construction Expenditure. A motion was made to by Karen to approve the budget with a Second by Thomas. All Approved.

**FIREWISE USA Program:**

Connie is tentatively scheduled to meet with r Beth Burnam Regional Coordinator on July 22, 2024 to proceed with getting the program set up for the Mesa. Gina Carlson and Jan Hornsby have both volunteered as tentative members. Martin Dean as well as Beverly Schroeder stated at the meeting they are also interested in participating in the program.

**BLM Form 299:**

Thomas spoke with Phil Gross with BLM and the preliminary approval date should be sometime in October. Clair Construction will proceed with the project pending approval.

**MCSD Block Party-BBQ Review:**

The consensus of the Community was positive. Connie provided thank you cards for all agencies and dignitaries that participated.

**Wildfire Resilience Mini Grant Application Spring 2024**

Ashley submitted a Grant Application to receive \$5000.00 to be used for Address Signage within the Mesa Community.

**ADJOURNMENT:** 7:15PM

**NEXT MEETING:** Thursday, July 18, 2024 6:00PM

## Mesa CSD

### 2024/2025 Budget

|         | Description                          | Budget              |
|---------|--------------------------------------|---------------------|
| Revenue |                                      |                     |
|         | 4301 Interest                        | \$ 430.00           |
|         | <b>Subtotal</b>                      | <b>\$ 430.00</b>    |
| Expense |                                      |                     |
|         | 5151 Prof Liability Insurance        | \$ 3,500.00         |
|         | 5265 Professional & Special Services | \$ 4,600.00         |
|         | 5311 General Operating Expenses      | \$ 1,200.00         |
|         | 5700 Construction in Progress        | \$ 10,000.00        |
|         | 5901 Contingencies                   | \$ 20,000.00        |
|         | <b>Subtotal</b>                      | <b>\$ 39,300.00</b> |