

**Mesa Community Service District  
Board Meeting Minutes  
6:00PM Thursday, December 14, 2023  
Hosted by President Nate Gratz  
356 Aliso Circle**

**CALL TO ORDER:** 6:15PM

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

**ABSENT:** None.

**PUBLIC COMMENT/ GUESTS:** Rosalie Herrera

**Approval of Minutes:**

A Motion was made to approve the Minutes for the Meeting held on Thursday, October 26, 2023. Motion to approve made by Connie. Second by Ashley. Approved by all.

**OLD BUSINESS:**

**Financials/Budget:**

\$44,187.36 was in the account as of 12/14/2023. \$150.00 as of 12/14/2023 2023 is in petty cash.

**Streamline Website:**

Connie will proceed with payment.

**By-laws:**

A motion was made by Thomas, with a Second by Connie to Adopt the revised By-laws. Approved by all.

**Conflict of Interest Code:**

A motion was made by Ashley, with a Second from Karen to adopt the "Conflict of Interest Code". Approved by all.

**BLM Form299:**

Ashley spoke with Todd from Holmes Engineering in regards to reducing the cost for engineering services. Todd stated the cost for his services were discounted.

A review of the proposed BLM form was submitted by Nate to the Board. The Board will review and provide comments and possible changes to the document via the internet.

**NEW BUSINESS:**

Possible NFPA Fire Wise Meeting.

**ADJOURNMENT:** 7:54PM

**NEXT MEETING:** Thursday, January 18, 2024 (the January 18th meeting was canceled due to conflicts with scheduling and moved to January 29, 2024.)