Independence Ranch Community Services District

Regular Board Meeting July 9, 2025 6:00P.M.

San Miguel Senior Center

minutes

- 1. Open Meeting/Pledge of Allegiance/Roll Call Matt Costello on vacation. Greg, Cinde, Bill, George here
- 2. Public Comment/ Owners may address the Board on items not on the agenda. Discussions are limited to 3 minute unless approved by chair.- none
- 3. Approval of Agenda Move by Greg Hamson to approve. Second by Bill Mulcahy Approved 4-0
- 4. Approval of Minutes of the june 11, 2025 and June 30 meetings- Moved by Greg Hamson to approve, second By Cinde Stark. Approved 4-0 Instructions to Assessor enclosed from vote last meeting.
- 6. Approval of the Financials Greg Hamson Changed his request for payment to a donation. Check is voided. Motion to Approve by Greg Hamson, second by Bill Mulcahy. Approved 4-0
- 7. New Manager- 4 candidates resume enclosed. Suggested President interview by Phone. Special meeting to discuss. Meeting to have state mandated hearing next month. Director Stark volunteered Another choice.
- 8. Information requests and ability to respond. Need assistance directors to help. Recent letter from FPPC to president will be responded. Need to list how to respond suggest we have input to bylaws. New discussion at the next meeting
- 9. FPPC form 700 and information from an unknown claimant. FPPC form 700 required by all directors and General manager. President collected from County Administrator. No requirement to keep copies once filed. Will respond to unknown inquisitor.
- 10. road repairs Potholes, drains and swales- Greg Hamson reported that more quotes to repair the roads are coming. Have one need two more.
- 11. SDRMA alternatives- Director Stark stick with SDRMA. Cheapest for the money.
- 12. Comments from the Board Interviews of people will likely get a GM soon.
- 13. Next Meeting August 13, 2025 and Adjournment