

Independence Ranch
Community Services District
Special Meeting
March 21, 2023
Minutes

Item 1. Update of Section 5.3 of the By-Laws

Any expenditure over \$2,000.00 will require a minimum of 3 written bids, from a written scope of work. These bids maybe obtained by the Board of Directors or at the instructions of the Board, by the General Manager only. Vote, Patti Claude Yea, Terry Leezer Yea, George Tracy Yea, and Charles Miller Yea.

Item 2. Discussion on Paperwork being filled with FEMA, with no approval of the Board, and limited communication with the Board. At this point George Tracy left the meeting. Patti Claude Moved and Terry Leezer seconded a motion to remove George Tracy as the Contact person with FEMA and to replace him with Charles Miller and Terry Leezer. Vote, Patti Claude yea, Terry Leezer yea, Charles Miller yea.

Item 3. Discussion on reworking the items to be placed on the Damage Inventory Report with FEMA because of our lack of ability to be able to pay the upfront costs and them be reimbursed.