

## Heather Glen Community Services District

Minutes of Board Meeting - December 8, 2019

Applegate Civic Center - Commenced 4:05 p.m

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### Subject

1. Meeting called to order at 16:05 hours, with board members Max Bailey, Don Perkins, and Mike Naus present. (Notes taken by Charles Williams.)
2. Pledge of Allegiance read by Kathie Reed.
3. (Minutes of September board meeting read and approved)
4. Old Business:
  - No news on grants for potable water tank
  - Treasurer's Report - Reviewed and accepted.
5. New Business:
  - Motion made (by Don Perkins) to increase water unit price from \$3 to \$4 starting March 2020. (Second by Charles Williams) All in favor:
    - Max Bailey
    - Charles Williams
    - Don Perkins
    - Mike Naus
  - MOTION PASSED
6. - Motion to Adjourn (Max Bailey) (Second by Mike Naus)
  - Adjourned at 16:13 hours.