



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of June 8, 2022

**BOARD MEMBERS PRESENT:** Frank Garza, Don Goodrich, Bruce Olson and Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:34p.m. All present stood for the Pledge of Allegiance.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
  - a) Director Peters made motion to approve Regular Board Meeting minutes May 11, 2022, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0
  - b) Director Peters made motion to approve batch OH169769 \$9,746.41, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0
4. **Budget:** Director Peters made motion to approve budget 2630/2631 attestation as recommended, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0
5. **Resolution 2022-06:** Director Garza made motion approving resolution 2022-06, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0
6. **Floors:** After much discussion by the board, Director Peters made motion to accept bid by DNA Concrete Restoration not to exceed \$33,000.00, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0
7. **Rates:** Tabled.
8. **Report:** Director Garza reported leaks near the cement picnic area, 2 toilets leaking at the snack bar restroom, and the playground restroom toilet is continuously flushing. Also, VSPUD reported high sewer usage and to determine the source the snack bar restroom was closed down.
9. **BOARD COMMENTS/STAFF COMMENTS:** None.
10. **ESTABLISHMENT OF NEXT MEETING:** July 13, 2022 at 6:30 p.m.
11. **Adjournment:** Meeting adjourned at 7:43 p.m.