

STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
**MINUTES**  
FOR THE BOARD OF DIRECTORS MEETING  
FRIDAY, NOVEMBER 15, 2019

**SPECIAL MEETING @ 10:00 AM**

Flag Salute: Chair Gordon  
Call to Order: Chair Gordon  
Roll Call: Present: Directors Dewell, Leslie, Director Wellman and  
Chair Gordon  
Absent: Rowan

Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan seconded it. Each item relates to the agenda item by the same number. Immediately following each item of these minutes is a description, printed in capital letters of the action taken on that item by the Board of Directors.

- 1) VERBAL PRESENTATION BY SUEZ OF AN AMI METERING ASSET MANAGEMENT & MAINTENANCE PROGRAM. No action taken verbal discussion only.

Signed:



Ed Gordon, President  
Board of Directors

Attest:



Vanessa Stevens, Secretary  
Board of Directors