

STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
**MINUTES**  
FOR THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY, JULY 18, 2017 @ 6:00 PM

**DRAFT**

Call to Order: Chair Gordon  
Flag Salute: Director Young  
Roll Call: Present: Directors Gordon, McLaughlin, Wellman,  
Young, and Chair Lamkin  
Absent: None

**Note:** Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, Wellman and Young respectively. For example: Go;Yo denotes Director Gordon made the motion and Director Young 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) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM.
- 2) PUBLIC PRESENTATIONS. No action taken.
- 3) BOARD MEMBER ITEMS. No action taken.
- 4) APPROVAL OF THE JUNE 20, 2017 REGULAR BOARD MEETING MINUTES. Yo- "I move that we approve the minutes from the June 20, 2017 Board Meeting." Yo;La. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) DUE TO THE END OF FISCAL YEAR AND CURRENT OUTSTANDING INVOICES, THE JUNE FINANCIAL REPORTS WILL BE AVAILABLE AT THE AUGUST 15, 2017 REGULAR BOARD MEETING. No action taken.
- 6) APPROVAL TO ADJUST THE TITLE 3 SALARY SCALE FOR ALL EMPLOYEES FOR THE 2% COLA INCREASE. La- "I move we approve the adjustment of Title 3 salary scale for all employees for the 2% cola increase." La;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 7) APPROVAL TO ADJUST THE POLICE CHIEF JOB DESCRIPTION AND ASSOCIATED WAGE SCALE PAY RANGE. Yo-"I move we approve staff recommendation to move the Police Chief Salary range to Title 3, Range 46 A-E." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 8) APPROVAL TO ADJUST THE GENERAL MANAGER JOB DESCRIPTION AND ASSOCIATED WAGE SCALE PAY RANGE. We-"I move we approve staff

recommendation to move the General Manager Salary range to Title 3, 46 A-E.”  
We;Mc. All Ayes. Chair Gordon- “Motion is CARRIED.”

- 9) POLICE REPORT. “Police Report RECEIVED AND FILED.”
- 10) GENERAL MANAGER’S REPORT. “Manager’s Report given verbally by General Manager Jon Curry.”
- 11) MOTION TO ADJOURN. La- “I move that we adjourn this meeting.”

Signed:

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Ed Gordon, President  
Board of Directors

Attest:

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Vanessa Stevens, Secretary  
Board of Directors