

**FLDDBROOK GLENDALE
COMMUNITY SERVICES DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

September 18, 2018
E & O Lanes - Glendale, 7:00 PM
Special Meeting
MINUTES

1. Roll Call

President Roy Sheppard called the meeting to order at 7:10 PM. Board member present were Vice-President Starr Kilian, Director Richard Grissom, Director Jason Garlick and Director Janet Miller. General Manager Richard Hanger, District Engineer Rebecca Crow and GHD Engineer Alex Crow were present. Approximately ten community members were present.

2. Agenda Modifications None.

3. Public Comments None.

Individuals wishing to speak on matters not listed on the agenda are asked to clearly state their name and address. No action will be taken on items not listed on the Agenda.

4. Introductions

4.1 President Roy Sheppard

President Roy Sheppard introduced members of the board and staff.

5. Presentation

5.1 GHD Engineers Rebecca Crow and Alex Crowe

District Engineers Rebecca Crow and Alex Crowe provided a power point presentation.

6. Public Comments related to presentation

Members of the public were invited to comment and ask questions during the presentation.

7. Adjournment/Announcements

9.1 Next regular board meeting September 25, 2018.

Meeting adjourned at 8:58 PM.

Respectfully submitted,

*Richard Hanger
Secretary to the Board*

*Starr Kilian
Vice-President*