



# N·C·S·D

Northstar Community Services District  
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**Board of Directors**  
WARREN "CHIP" BROWN  
DEE CRAVENS  
NANCY IVES  
CATHY STEWART, PRESIDENT  
MICHAEL "SPOON" WITHERSPOON

**General Manager**  
MICHAEL STAUDENMAYER

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
JUNE 3, 2019 – 9:00 A.M.  
ADMINISTRATION/ENGINEERING OFFICE**

President Stewart called the meeting to order at 9:00 a.m. Monday, June 3, 2019. Roll call and Pledge of Allegiance followed.

**DIRECTORS PRESENT:** Brown, Cravens, Ives, Stewart

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Zangara, Rosenthal, Ryan, Staudenmayer, Martin, Bailey

**OTHERS PRESENT:** Mike Witherspoon

**PUBLIC COMMENT**

There was no public comment.

**NEW BUSINESS**

**RESOLUTION 19-09 "RESOLUTION OF THE BOARD OF DIRECTORS APPOINTING A DIRECTOR TO FILL VACANCY ON BOARD OF DIRECTORS"**

The Board reviewed the applications they received.

**Director Brown moved to appoint Michael Witherspoon to the Northstar Community Services District Board of Directors. Director Ives seconded, roll call was taken, Yes: Directors Brown, Cravens, Ives and Stewart. Noes: None. Abstain. None. Absent: None. The motion carried.**

**BUDGET WORKSHOP**


Director of Finance and Administration (DFA) Rosenthal provided an in depth review of the first budget draft for Fiscal Year 2019-20.

**AJOURNMENT:**

**The meeting adjourned at 12:14 P.M.**

Respectfully submitted,

  
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Julie Zangara, Secretary of the Board

  
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Cathy Stewart, President of the Board