**MINUTES FROM SEPTEMBER 2019 MEETING**

Board Members Present:

Jim Olsen

 Tung Ly

 Michael Reihlmann

Guests Present:

 Lejon Roberts

 Ryan Lubrano

 Donna Hogan

 Sgt Palumbo

A quorum was not present. Meeting was called to order at 6:00 PM.

Commander Roberts discussed law enforcement and community engagement of NOPD/

Other crime stat issues:

● Auto burglaries further reduced

* Aggravated crimes and persons crimes are down 40% in the MCSD on the year
* Still stressing to not leave things of value in the car

Statute Renewal: The Bond Commission approved the final resolution with one minor correction to renew the MCSD and place the vote on the ballot.

Newsletter: In advance of the renewal vote in several months, the Board will be mailing to all registered voters in the district to ensure that all voters in the district are aware of the upcoming vote.

Financial Report: Jim Olsen reviewed the financial report. The budget will need to be amended, as last year’s budget did not include the cost of the newsletter and additional legal fees needed for the renewal process. Cash on hand for the District is about $6900,000, and funds are adequate for the expected expenditures for the remainder of the year. We have picked up the number of patrols over the summer, which has helped with the auto burglaries, but has increased the costs for patrol.

Minutes for August not approved due to lack of Quorum

Vehicles are still in good condition. Average amount of mileage per month

Announcements:

* 1st District NONPACC, 10/15/19 at 6:00 PM, at 501 N. Rampart St.
* 3rd District NONPACC, 10/2/19 at 6:30 PM, at 4650 Paris Ave.
* 1st and 3rd District MAX Meetings—every Tuesday at 1:00 PM at their respective stations
* Next MCSD Board Meeting is 19/17/19 at 6:00 PM

Meeting adjourned