

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was called to order at 6:05 PM on July 16, 2020. Roll was taken, present were Directors Cothran, Bourassa, Fudala, Hill, with (1) absent Cole, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: An error was noted by Director Hill, under new business it was stated the license for spraying is no longer required. It should have read that a license is still required and the county conducts classes at no cost. On a motion by Director Hill, with the corrections stated, seconded by Director Cothran, the minutes were passed with a vote of 4 ayes Hill, Fudala, Cothran, Bourassa with (1) absent Cole.

STAFF REPORTS: Correspondences received were our monthly bank statement, monthly county report, a bill from George Reed for 12.79 tons of cutback. The financial report was read. The treasurer presented a check for \$1239.91 for signing to pay the George Reed bill, a motion was not required because this purchase was approved on June 18, 2020, not to exceed \$1500.00.

Road Managers' report: Rich Fudala presented the new contract from Brian Roller, with 3 parts. (1) Repair damaged/cracked asphalt on Riata Way, (2) Overlay section on Tapadero Street, and (3) Clear and clean ditches on Riata Way. the total bid is for \$45360.00. After some discussion, a motion was made by Director Bourassa and seconded by Director Cothran, to accept the bid as presented, with a vote of 4 ayes Bourassa, Cothran, Fudala, Hill with (1) absent Cole.

Rich also investigated hiring a company to do the weed spraying next year. He said it would cost between \$11,500 and \$13,200. The Directors stated the District could not afford that high of a cost. This will be discussed again next month.

PUBLIC DISCUSSION: No public present

AGENDA SET FOR THE NEXT MEETING

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Cothran this meeting was adjourned at 6:51 pm, with a vote of 4 ayes Hill, Fudala, Cothran, Bourassa with (1) absent Cole.