

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE SPECIAL MEETING was called to order at 6:01 pm on January 19, 2023. Roll was taken Hill, Wade Pipkin, Janine Pipkin, Bourassa absent and one vacant seat. Next order of business was for the Directors to appointed Debra Fudala to finish the term of Natalie Haney, which 2 years remains. This will be done by resolution number 23-02, motion by Director Hill and seconded by W. Pipkin, all present in favor, vote being 3 ayes, 0 noes, 1 absent Bourassa and 1 vacant seat. All the new Directors took the Oath of Office. At this point Director J. Pipkin had to leave the meeting due to a previous commitment.

Approval of minutes: on a motion by Director Hill, seconded by Director Fudala, the minutes were approved as presented, vote being 3 ayes Hill, Fudala, W. Pipkin, 2 absent Bourassa, J. Pipkin with 0 nays.

Secretary/treasurer report: We received our monthly bank statement and county report. Correspondence from the county which included the Resolution accepting the canvas of the General Election, Certification of Elections Official and Certification the results of the November 8, 2022, election. The oath of office for our 3 new Directors. The treasurer informed the Board that the 1st teeter check was received in the amount of \$31,361.96. Bills were paid to Gateway Press for the sign to show where our road meetings are held. The bill was approved at a previous meeting not to exceed \$210, and the price was \$141.57. The bill for our bond insurance came in after the last meeting so the treasurer setup a autopay with the insurer in the amount of \$114.62, this is a bill that we pay annually.

Road managers report: Rich Fudala presented the final bill for the retrofitting of the spray rig. The final amount was \$2336.79. On a motion by Director Wade Pipkin, seconded by Director Fudala this bill will be paid as presented, vote being 3 ayes, W. Pipkin, Fudala, Hill with 2 absent Bourassa, J Pipkin, 0 nays. Rich also found Mid Valley Agricultural Services for the purchase of the spray material at a better price than we were getting the product before. He gave the secretary an application to set up an account to pay our bill.

OLD BUSINESS: The Directors discussed damage done to the roads after the past weeks of rain. At this time no major work needs to be done. The Fudala's and Mike Fritz have cleared some culverts of debris for better water flow, they hope to get to the potholes as soon as it is dry enough.

PUBLIC DISCUSSION: No public present.

MEETING ADJOURNED: On a motion by Director Fudala, seconded by Director Wade Pipkin this meeting was adjourned at 6:42 p.m., vote being 3 ayes W. Pipkin, Fudala, Hill with 2 absent Bourassa, J. Pipkin with 0 nays.