

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was called to order at 5:51 pm on September 17, 2020. Roll was taken, present were Directors Bourassa, Cothran, Hill, absent were Directors Cole and Fudala also present were road manager Fudala and secretary/treasurer Dean. With three Directors this gives the Board a quorum so the meeting can continue. We have a guest Natalie Haney.

APPROVAL OF THE MINUTES: On a motion by Director Bourassa and seconded by Director Hill the minutes were approved as presented, and the vote being 3 ayes Hill, Bourassa, Cothran with 2 absent Cole and Fudala. Director Hill wanted to amend the agenda under new business to include a report on the website.

STAFF REPORTS: Correspondence was our monthly bank statement, county monthly report, policy and forms to be signed and bill paid for liability insurance through Alliant Insurance Services Inc.

The treasurer read the financial report, no changes needed.

The bill from Alliant was presented and on a motion by Director Hill and seconded by Director Cothran, the amount of \$3763.12 will be paid for the Districts liability insurance, with a vote of 3 ayes Hill, Cothran, Bourassa with 2 absent Directors Fudala and Cole.

Road managers report: Rich reported that Brian Roller will be bringing in his equipment starting on Monday and Rich will post days and times on the bulletin board when work will start. Director Hill brought up the dip in the road on Cincha needs to be filled again with some cutback. Rich will take a load over and fill the dip.

OLD BUSINESS: Changing of the address of the Road Committee meetings from 5336 Jaquima to Riata Way, on a motion by Director Cothran and seconded by Director Bourassa the address will now be 7601 Riata Way for the Road Committee meetings, vote being 3 ayes Cothran, Hill, Bourassas with 2 absent Directors Fudala and Cole. Spraying of the roads. Director Cole not being present we will move this next month. Road work was covered under the road managers report.

NEW BUSINESS: Last month someone asked if Rick knew how many hits our website is getting. For August we showed around 400 hits and so far for September is 225 hits. Rick call Streamline about our bill. He found out the billing is through the parent company and they will check to make sure we get an invoice by our next meeting since it will be our last one for the year. Our first year we won a scholarship so this first year was free. The yearly fee per year is \$900.

PUBLIC DISCUSSION: Natalie wanted to let the Board know that she is willing to fill one of the vacant Directors seats if needed.

AGENDA SET FOR THE NEXT MEETING

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Bourassas, this meeting was adjourned at 7:05 pm, with the vote being 3 ayes Hill, Cothran, Bourassa with 2 absent Directors Cole and Fudala.