

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was held July 21, 2016. The meeting was called to order at 2:05 pm and roll was taken. Present were Directors Cothran, Bourassa, and Fudala and absent were Directors Hill and Osborn also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Fudala and seconded by Director Cothran, vote being 3 ayes Cothran, Fudala and Bourassa and 2 absent Hill and Osborn the minutes were passed as presented.

STAFF NEWS Correspondence received was the monthly County report, monthly bank statement.

The financial report was read and bill presentation was made. We paid \$75 to Micah Byler for the weed eating of the reeds on Riata Way and issued a check also to Micah Byler in the amount of \$100 for weed eating both sides of the road by the mail boxes. On a motion by Director Cothran and seconded by Director Bourassa, these bills will be paid, on a vote of 3 ayes Cothran, Bourassa, Fudala with 2 absent Hill and Osborn.

ROAD MANAGERS REPORT: Rich Fudala sent out 4 bids and Hooley construction was the only on that could do the job. T & T Construction did not reply, McCarty was too busy to bid, Jim Wilson was also too busy.

Hooley Construction's bid came in low at \$39015. Rich wanted to add an addendum to the contract for additional work on Chaparajos, 10 ft. X 340 ft. X 1 in thick of A/C in the amount of \$3910. On a motion by Director Bourassa and seconded by Director Cothran to add the additional work was approved, vote being 3 ayes Cothran, Fudala, Bourassa with 2 absent Hill and Osborn. On a motion by Director Cothran and seconded by Director Bourassa the original contract with added addendum was approved with a vote of 3 ayes Cothran, Bourassa and Fudala with 2 absent Hill and Osborn.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: August 18, 2016

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Cothran this meeting was adjourned at 2:40 pm, vote being 3 ayes Cothran, Bourassa and Fudala and 2 absent Hill and Osborn.