



**CIRCLE XX COMMUNITY SERVICES DISTRICT
AGENDA FOR MAY 19, 2022
HELD AT 7601 RIATA WAY @ 6:00 PM**

- A. MEETING CALLED TO ORDER**
- B. DIRECTORS AND OFFICERS ROLL CALL**
- C. APPROVAL OF MINUTES, April 21, 2022**
- D. STAFF REPORTS**
 - 1. Correspondence and report from secretary**
 - 2. Financial report and reading of financial report**
 - 3. Road managers' report**
 - 4. Website update-how online survey is being received**
- E. OLD BUSINESS**
 - 1. Discussion and action possible on road work, bids that have come in
Motion required.**
 - 2. Report on how the 3 information meetings went.**
 - 3. Information on election of Directors seats that are open.**
- F. PUBLIC DISCUSSION**
- G. MEETING ADJOURNED**

WEBSITE: <https://circlexx.specialdistrict.org>

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was called to order at 6:10 PM on April 21, 2022. Roll was taken, present were Directors Hill, Bourassa, Haney, Cothran with Director Cole absent, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: Before they could be approved Director Hill wanted to make a correction, in the website section first sentence it should read 2000 hits instead of 1200 people. On a motion by Director Hill to approve the minutes, with the correction, and seconded by Director Cothran the minutes were approved. Vote being 4 ayes Hill, Bourassa, Haney, Cothran and 1 absent.

STAFF REPORTS: We received our monthly bank statement, an informational letter from the county registrar of voters about the election of our (3) Directors seats with filing information, this will be on the November 8th ballot. The treasurer read the financial report.

Director Hill asked to set up the informational meetings on May 7th and 10th as regular Board meetings and the June 16th Board meeting changed to June 9th because we must have an accounting of the surveys and present our resolution to the County Board of Supervisors by June 12th. On a motion by Director Cothran and seconded by Director Haney, the above dates will be regular Board meetings and the change from June 16th to the 9th was passed with the vote of 4 ayes Directors Hill, Haney, Cothran, Bourassa with 1 absent Director Cole.

ROAD MANAGER REPORT: We had 5.6 tons of cutback delivered at the cost of \$96 per ton. Roller Excavation was hired to deliver the cutback at the price of \$350. Rich also had to buy a tarp to cover the cutback for \$129.29. The treasurer had two Directors sign checks for these purchases so they can be paid when received. Rich is putting bids out for road work to be done this year. Contractors are again hard to find since our work is considered too small for most.

WEBSITE UPDATE: Rick will add the final letter and survey to the website as soon as the letters are sent out.

OLD BUSINESS: The Directors went over the letter to be sent out to all owners and registered voters and all looked good. The secretary will have copies made on Friday and have them mailed on Monday. There is three ways to answer the survey, via mail, email or fill out the survey on the website.

NEW BUSINESS: We have (3) Director terms up on December 1, 2022, this will also be on the November 8th ballot. The information will be placed on the bulletin board as to where and when to apply for these positions.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Haney this meeting was adjourned at 6:56 pm, vote being 4 ayes, Directors Cothran, Haney, Hill, Bourassa 1 absent Director Cole.

CIRCLE XX COMMUNITY SERVICES DISTRICT
 TREASURER'S REPORT
 MARCH 31, 2022 - APRIL 30, 2022

BEGINNING BALANCE	\$28,460.70
RECEIPTS	\$0.01
DISBURSEMENTS	\$0.00
TOTAL	\$28,460.71

RECEIPTS:	
Interest on Savings #1	\$0.01

TOTAL	\$0.01
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DISBURSEMENTS:	
	0

TOTAL	\$0.00
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STATEMENT OF ACCOUNTS:

CHECKING ACCOUNT BALANCE	\$26,460.19
Disbursements	\$0.00
Receipts	\$0.00
Transfer to Savings	\$0.00
TOTAL	\$26,460.19

SAVINGS ACCOUNT #1 BALANCE	\$2,000.51
Interest	\$0.01
Transfer to checking account	\$0.00
TOTAL	\$2,000.52

SAVINGS ACCOUNT #2 BALANCE	\$15,152.49
Interest	\$0.13
Transfer to checking	\$0.00
TOTAL	\$15,152.62

SAVINGS ACCOUNT #2 IS A RESERVE ACCOUNT AND IS NOT INCLUDED IN THE ENDING BALANCE.

MEETING NOTICE FUND IS INCLUDED IN THE CHECKING ACCOUNT BALANCE