

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING** of the Circle XX CSD was called to order at 5:57 pm on May 18, 2023. Roll was taken, Directors Hill, Wade Pipkin, Janine Pipkin, Bourassa, Fudala also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL MINUTES:** The secretary wanted to make a correction to the minutes in staff reports line 6 it reads point of interest, and it should be point of order. With this correction a motion was made by Director Fudala and seconded by Director W. Pipkin to approve the minutes as presented.

**STAFF REPORTS:** Correspondence: we received our monthly bank statements, and county report. The treasurer handed out a money available report, a change was made in the amount of money for spray material, it was raised to \$4000. The Financial report was read. Bills presented for review. Reimbursement to Rich Fudala for marking paint in the amount of \$96.99, on a motion by Director Hill and seconded by Director J. Pipkin this bill will be paid. Vote being 5 ayes Hill, J. Pipkin, W. Pipkin, Fudala, Bourassa with 0 noes. A return of encroachment money in the amount of \$225. to Linda Smith for finishing her encroachment. On a motion by Director W. Pipkin and seconded by Director Fudala a check will be sent to Linda Smith in the amount of \$225, vote being 5 ayes W. Pipkin, Fudala, J. Pipkin, Bourassa, Hill with 0 noes.

**OLD BUSINESS,** Road Managers report. Rich presented two contracts one from Adams Construction and the other from Consolidated Engineering. There were 4 different jobs in these bids. The Directors looked at each individual project and decided that we could do 3 projects, 1 on Concho, 2 on Tapadero and Adams Construction had the best price for the three at \$29000. On a motion by Director Wade Pipkin and second by Director Hill Adams Construction was awarded the bid. Vote being 5 ayes Hill, Bourassa, Fudala, W. Pipkin, J. Pipkin, with 0 noes. The remaining project is also on Concho repair both sides of the culvert with rock to reinforce sides of roadway. Rich will again try to get a lower bid for the project and bring it to the Board at the next meeting.

Rich also has ordered the spray material from Mid Valley Chemical and the bill will be coming in the mail.

**WEBSITE:** Rick Hill has added the volunteer form on the website and reported that we had about 3516 hits this month.

**PUBLIC DISCUSSION:** No public in attendance.

**AGENDA SET FOR NEXT MEETING:** June 15<sup>th</sup>.

**MEETING ADJOURNED:** On a motion by Director W. Pipkin and seconded by Director J. Pipkin this meeting was adjourned at 6:00 pm, with a vote of 5 ayes Hill, Bourassa, J. Pipkin, W. Pipkin, Fudala with 0 noes.