

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING OF THE** Circle XX CSD was called to order at 6:10 pm on October 17, 2019. Roll was taken, present were Directors Cothran, Fudala and Hill, absent were Directors Bourassa and Cole, also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL OF MINUTES:** On a motion by Director Hill and seconded by Director Cothran the minutes of the September 19, 2019 were approved as presented with a vote of 3 ayes Cothran, Hill, Fudala with 2 absent Bourassa and Cole.

**STAFF REPORTS:** We received our monthly bank statement and monthly county report, also a bill from C N A Surety Insurance Co for our bond insurance.

Presentation of the bill from C N A Surety in the amount of \$114.82, on a motion by Director Fudala and seconded by Director Hill the bill will be paid, vote being 3 ayes Hill, Fudala, Cothran with 2 absent Cole and Bourassa.

The treasurer read the financial statement and passed out the final financial report for the year of 2018-2019. The audit packet was delivered to Sherri Davis Tuesday October 15, 2019.

**ROAD MANAGERS REPORT:** Rich Fudala had nothing this month to add to be done. He did receive the signed contract from Rolleri Excavation Inc. and will email a copy to the secretary. Work should begin sometime early October.

Rick Hill informed the committee that the State bid procedures have changed and will add the changes to our bid packet and present it at the next meeting.

Rick Hill informed us it was time to appoint a new president of the Board to preside over the first meeting of the New Year. This will be added to the agenda.

**PUBLIC DISCUSSION:** No public present.

**AGENDA SET FOR NEXT MEETING:** November 21, 2019

**MEETING ADJOURNED:** On a motion by Director Fudala and seconded by Director Cothran this meeting was adjourned at 6:38 pm on a vote of 3 ayes Hill, Cothran, Fudala with 2 absent Cole and Bourassa.