

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING** of the Circle XX CSD was called to order at 6:04 pm on October 21, 2022. Roll was taken, present were Directors Bourassa, Cole, Cothran. Haney and absent was Director Hill, also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL OF MINUTES:** On a motion by Director Cothran and seconded by Director Bourassa the September 16, 2021, meetings minutes were approved with a vote of 4 ayes Cothran, Cole, Bourassa, Haney and one absent Hill.

**STAFF RPORTS:** Correspondence: we received our monthly bank statement, county report, bills from CNA Surety and from Streamline. **Bill Presentation:** (!) CNA Surety bond insurance for \$114.82. On a motion by Director Cothran and seconded by Director Bourassa this bill will be paid as presented. (2) Streamline, our website annual fee, \$900.00, on a motion by Director Cothran and seconded by Director Bourassa this bill will be paid as presented. Vote being 4 ayes Cothran, Cole, Haney, Bourassa, one absent Hill on both approved bills The financial report was read.

**Road managers' report:** Rich Fudala informed the Directors of a vehicle fire that occurred on Riata Way on October 2, 2021, at approximately 7:00 pm. He presented all paperwork he filled out that the insurance company required. He also presented the insurance company with an estimate to repair damage to the asphalt road in the amount of \$4200.00. We also received and email from a resident on Cincha informing the Director of large dip and potholes, at this time the District has no funds for further repairs this year, but the road manager will look at the problem and assess it for possible repairs next year. The resident will be informed of their discission.

**Public discussion:** No public comment

**Set agenda for the next meeting:** March 17, 2022

**Meeting adjourned:** On a motion by Director Cothran and seconded by Director Cole, this meeting was adjourned at 6:33 pm, with a vote of 4 ayes Haney, Cold, Cothran, Bourassa with one absent Hill.