

CIRCLE XX COMMUNITY SERVICES DISTRICT

The Regular Meeting of Circle XX CSD was called to order at 6:05 pm on August 17, 2023. Roll was taken, present were Directors Hill, Fudala, W. Pipkin, J. Pipkin Bourassa, also present were road manager Fudala and secretary/treasurer Dean.

Approval of Minutes: Regular Meeting July 20, 2023, minutes. On a motion by Director Hill and seconded by Director Bourassa the minutes were approved as presented, with a vote of 5 ayes Hill, Bourassa, W. Pipkin, Fudala and J. Pipkin, with 0 nays.

Approval of the minutes from the Special Meeting July 25, 2023. On a motion by Director Bourassa and seconded by Director Fudala the minutes were approved as presented, with 5 ayes J. Pipkin, W. Pipkin, Bourassa, Fudala and Hill, with 0 nays.

Staff Reports: Correspondence, we received the monthly bank statements and county report. Financial statement was read. There were no bills presented for payment.

Financial Budget was presented, on a motion by Director Fudala and seconded by Director Bourassa the final budget was approved, by a vote of 5 ayes Bourassa, Fudala, W. Pipkin, J. Pipkin and Hill with 0 nays.

Website updates: Rick had no current updates, but the site is getting around 3000 views a month.

Road Managers Report: Rich contacted Brad Sutton for more information on his bid. He explained what the difference between Sutton's two bids. The Board discussed both Sutton's bid and Consolidated Constructions bid and decided to except Brad Sutton's bid. On a motion by Directors Fudala and seconded by Director Bourassa the bid from Brad Sutton in the amount of \$26,802 was accepted on a vote of 5 ayes Bourassa, Fudala, W. Pipkin, Hill and J. Pipkin with 0 nays. This work is to repair the double culverts on Concho. An invoice was presented for the spray material Rich ordered; the bill will be mailed to the District. A check was signed for this purchase and will be issued in the amount of \$854.38 on receipt of the bill.

Public Discussion: There was no public present.

Agenda for Next Meeting: Director Hill suggested that the September meeting be cancelled and have our final meeting in October. On a motion by Director Hill and seconded by Director Bourassa, with of vote of 5 ayes Hill, W. Pipkin, J. Pipkin, Fudala and Bourassa with 0 nays the September meeting is cancelled.

Next Meeting will be October 19, 2023

Meeting Adjourned: On a motion by Director J. Pipkin and seconded by Director W. Pipkin this meeting was adjourned at 6:25 pm. Vote being 5 ayes J. Pipkin, W. Pipkin, Fudala, Bourassa and Hill, with 0 nays.