

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING OF THE Circle XX CSD** was held on September 21, 2017. The meeting was called to order at 6:04 pm and roll was taken. Present were Directors Fudala, Hill Fritz and Bourassa with one absent Director Cothran, also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL OF MINUTES:** On a motion by Director Hill to accept the minutes as presented, the motion was seconded by Director Bourassa, vote being 4 ayes Hill, Bourassa, Fudala, Fritz with one absent Director Cothran.

**STAFF REPORTS:** Correspondence, monthly bank statement, monthly county report, a bill from Alliant Insurance for our liability insurance.

Director Hill made a motion to except the policy as presented with a second by Director Bourassa, vote being 4 ayes Bourassa, Fritz, Fudala, Hill with one absent Director Cothran. **Presentation of Bills:** Alliant Insurance in the amount of \$3237.51. On a motion by Director Hill and seconded by Director Bourassa this bill will be paid as presented, vote being 4 ayes Hill, Fritz, Fudala, Bourassa and one absent Director Cothran. On 9-13 a bill for \$120 was paid to Hooley Construction for delivery of cold patch.

The treasurer read the financial report.

**ROAD MANAGERS REPORT:** Hooley Construction will start doing the road work on Sept. 27, 28 & 29 on Jaquima Drive, Sept. 30-Oct 2 Latigo Street, Oct. 3 & 4 on Tapadero Street, Oct. 3, 4 & 5 on Chaparajos Street and Oct. 4, 5 & 6 on Riata Way. The Board received an e-mail from a concerned member of our community and wanted the person to know they are aware of their concerns.

**The Board wishes to thank Micah Byler and sons for donating their time to fill the pot holes, this is well appreciated.**

**OLD BUSINESS:** Nothing discussed about more road work to be done.

**PUBLIC DISCUSSION:** No public present.

**AGENDA SET FOR NEXT MEETING:** It will be October 19<sup>th</sup>.

**MEETING WAS ADJOURNED:** On a motion by director Fritz and seconded by Director Bourassa to adjourn this meeting at 6:27 pm, vote being 4 ayes Fritz, Bourassa, Fudala, Hill with one absent Director Cothran.