

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was called to order at 6:00 PM on March 17, 2022. Roll was taken, present were Directors Bourassa, Hill, Cothran, Haney and Director Cole arrived 5 minutes late, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Bourassa the October 21, 2021, meeting was accepted as presented, vote being 4 ayes, Hill, Haney, Cothran, Bourassa with 1 absent Director Cole. On a motion by Director Hill and seconded by Director Bourassa, the January 12, 2022, special meeting was accepted as presented with the vote being 4 ayes Hill, Bourassa, Haney, Cothran with 1 absent Director Cole.

STAFF REPORTS: Correspondence included our monthly bank statement and the monthly report from the county, insurance information to be filled out and send by to Alliant Insurance, notice from LAFCO of their March 21 meeting, and emails from Merry Stubbins and Shelly Davis. The secretary reminds the Board that we have (3) Directors seats (Cothran, Hill, and Cole) open as of December 1, 2022. Director Hill brought up that we needed to have a motion to replace the \$5700 borrowed from the Reserve Account to help pay for the new sprayer and the repairs on the culvert that was damaged. On a motion by Director Cothran and seconded by Director Bourassa money will be transferred from the checking account into the reserve account in the amount of \$5700.00, vote being 5 ayes Cole, Hill, Cothran, Haney, Bourassa with 0 noes. The treasurer read the financial statement. **ROAD MANAGERS REPORT:** Rich still has not heard back from the insurance company about repairing Riata Way after the truck fire on October 2, 2021, he went to the county road department to see if they could help, but since our roads are not county maintained they could offer no help. It was suggested that he may reach out to the county councils office. Rich went over his recommendations for repairs to be done this year and the Board said to go ahead and get bids from contractors that will work in Circle XX and present the bids back to the Board at a later meeting. He also needs cold patch for pothole filling, about 96 tons. On a motion by Director Cothran and seconded by Director Haney the road manager may purchase and have delivered 96 tons of cold patch not to exceed \$1000, vote being 5 ayes Cothran, Cole, Bourassa, Haney, Hill with 0 noes. Director Cole is now doing the spraying and requested more spray material. On a motion by Director Cothran and seconded by Director Bourassa spray material may be purchased not to exceed \$2500, with a vote of 5 ayes Bourassa, Cole, Cothran, Hill, Haney with 0 noes.

WEBSITE UPDATE: Director Hill reported that we are getting about 1200 plus people checking in on the website, and he will be adding information as it becomes available.

NEW BUSINESS: We have an election coming up to renew our special road tax, this will be on the November ballot. Director Hill has prepared a folder for all the Directors and officers with a draft plan, a copy of the last letter and survey sent out in 2012 and has made a comprehensive report of the Districts expenditures from 2013-2022, which will be included in the mailing we will send to all owners and renters in Circle XX. The secretary will get updated property owner list and a list of registered voters in Circle XX. We also must plan for a least 2 if not 3 public meetings on different days and times one being on a weekend so anyone interested may come and ask questions. At our next meeting in April the Board will approve the letter and copies will be make and letters sent. At this time, we will also announce when the public information meetings will be held.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETIN: April 21, 2022

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Haney this meeting was adjourned at 8:02 PM, vote being 5 ayes Hill, Cothran, Cole, Haney, Bourassa with 0 noes.