

CIRCLE XX COUMMUNTIY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was held on July 20, 2017. The meeting was called to order at 5:50 p.m. and roll was taken. Present were Directors Hill, Cothran, Bourassa, Fudala with Director Fritz absent, also present were road manager Fudala and secretary/treasurer Dean. We had Matt and Tayra Shay as guest they have property on Spur.

APPROVAL OF MINUTES: Director Hill wanted to make (2) correction in the minutes,

1. Under old business first line, instead of proposed should be estimate.
2. The final bid will be, should read road managers estimate will be.

With these two corrections a motion was made by Director Hill and seconded by Director Bourassa to except the minutes. Vote being 4 ayes Hill, Cothran, Bourassa and Fudala with 1 absent Fritz.

STAFF REPORTS: We received our monthly bank statement, the monthly county report, and a letter of cancellation of our liability insurance as of Sept. 29, 2017, reason being no longer writing business in the public entity & no for profit programs. Our agent will be finding us a new company. This is not new, this happen often with Special Districts. The financial statement was read and (1) bill was presented for \$275 for weeding whipping on Riata Way. On a motion by Director Cothran and seconded by director Bourassa this bill will be paid as presented. Vote being 4 ayes Cothran, Bourassa, Fudala and Hill, with 1 absent Fritz.

ROAD MANAGERS REPORT: The road manager asked if we could keep a running count of approved jobs that have not yet been done so he has a better idea of what money there is available. This year because of the heavy winter rains and the damage done on the roads our money is very tight. Example ditching and culver repai4rs were approved in last year's budget but didn't get done until this fiscal year, so this money wasn't showing on this year's budget.

NEW BUSINESS: The road manager contacted (5) contractors for this year's road work, (2) didn't return his calls, (2) had too much work therefore didn't have time; Hooley Construction was the only contractor to present a bid. Their bid was for \$43486. On a motion by Director Hill and seconded by Director Cothran Hooley Constructions bid was accepted, with work to begin early in August. Vote being 4 ayes Hill, Cothran, Fudala and Bourassa with 1 absent Fritz.

OLD BUSINESS: The road manager looked at Martingale and some ditching should be done to prevent further road damage and some grading to get rid of the large holes. He will have Hooley look at it and give us a price. Our guests have property on Spur, the road is very steep with large rocks, and it is getting harder to drive around them. Rich will have Hooley take a look to see what can be done to make the road passable and give us a cost. Our funds are getting very low so we'll do what we can.

AGENDA SET FOR NEXT MEETING: August 17, 2017

MEETING ADJOURNED: On a motion by Director Hill and seconded by Director Cothran this meeting was adjourned at 6:50 pm, vote being 4 ayes Hill, Cothran, Fudala, Bourassa and 1 absent Fritz.