

**THE DAY A TIME FOR THIS MONTHS ROAD
COMMITTEE MEETING HAS BEEN CHANGED DUE TO
VACATION SCHEDULES.**



**CIRCLE XX COMMUNITY SERVICES DISTRICT
AGENDA FOR THE JULY 21, 2016 THAT IS A THURSDAY
AT 2:00 PM**

- A. MEETING CALLED TO ORDER
- B. DIRECTORS AND OFFICERS ROLL CALL
- C. APPROVAL OF MINUTES June 21, 2016
- D. STAFF REPORTS
 - 1. Correspondence and report from secretary
 - 2. Finance Officers report-presentation of bills and approval
 - 3. Road manager's report
- E. NEW BUSINESS
 - 1. Opening of bids and awarding the contract for this year's road projects. Motion required.
- F. OLD BUSINESS
- G. PUBLIC DISCUSSION
- H. AGENDA SET FOR NEXT MEETING August 16th
- I. MEETING ADJOURNED

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was held May 24, 2016. The meeting was called to order at 6:02 pm and roll was taken. Present was Directors Hill, Cothran, Fudala, Bourassa with one absent, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Bourassa with the correction in road manager's report line 2 remove words including the reeds on Riata, vote being 4 ayes and 1 absent, Hill, Bourassa, Cothran, Fudala and Osborn was absent.

STAFF NEWS: Correspondence: Monthly County report, bank statement, proposed District liability insurance to be filled out and sent back, county Elections Dept. information on the November election.

The treasurer read the financial report, and asked if there were any bills to be presented and there were not.

ROAD MANAGERS REPORT: Rich present the Board with an inventory with pictures of all equipment and signs the District owns. Director Hill requested that at the first meeting of the new year this report should again be given, to assess repairs or replacement of any equipment. Rich requested that the Byler boys again weed whack the cattails on Riata for \$75. On a motion by Director Hill and seconded by Director Bourassa, the District will hire the Byler boys to clean up the cattails, on a vote of 4 ayes and 1 absent, Hill, Fudala, Cothran, Bourassa with Osborn absent. The Board and the road manager went over the proposed roadwork and agreed on the final work to be done. On a motion by Director Hill and seconded by Director Cothran, Rich will prepare the final contract and bid packet and contact at least 3 contractors and make appointments to take them over the roads to be done, vote being 4 ayes and 1 absent, Hill, Cothran, Fudala, Bourassa with Osborn being absent. A copy of the contract is attached.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING see attached.

MEETING ADJOURNED on a motion by Director Fudala and seconded by Director Cothran with meeting was adjourned at 7:08 pm, vote being 4 ayes and 1 absent, Fudala, Cothran, Bourassa, Hill and Osborn was absent.

CIRCLE XX COMMUNITY SERVICES DISTRICT
 TREASURER'S REPORT
 MAY 31, 2016 - JUNE 30 2016

BEGINNING BALANCE	\$62,411.02
RECEIPTS	\$0.22
DISBURSEMENTS	\$0.00
TOTAL	\$62,411.24
RECEIPTS:	
Interest on Savings #1	\$0.22
TOTAL	\$0.22
DISBURSEMENTS:	
	\$0.00
TOTAL	\$0.00

STATEMENT OF ACCOUNTS:

CHECKING ACCOUNT BALANCE	\$35,718.25
Disbursements	
Interest	\$0.00
Transfer to Savings	\$0.00
TOTAL	\$35,718.25
SAVINGS ACCOUNT #1 BALANCE	\$26,692.77
Interest	\$0.22
Transfer from Checking	\$0.00
TOTAL	\$26,692.99
MEETING NOTICE FUND	\$38.60
Meeting Notice Request	\$0.00
16 mailings	-\$2.80
TOTAL	\$35.80
SAVINGS ACCOUNT #2 BALANCE	\$13,144.13
Interest	\$0.10
TOTAL	\$13,144.23

SAVINGS ACCOUNT #2 IS A RESERVE ACCOUNT AND IS NOT INCLUDED IN THE ENDING BALANCE.

MEETING NOTICE FUND IS INCLUDED IN THE CHECKING ACCOUNT BALANCE

Roadwork proposal all prices are just estimates

May 20, 2016

Jaquima Street –

On Gravel Road - Install Asphalt over gravel road.

1. On Jaquima gravel road (West) end.

By Power Pole “B” going “East” toward Power Pole “D” overlay gravel with asphalt.
1” X 10 ft. X 702 ft. **(\$8,775.00)**

Jaquima Street – Asphalt Repair/Overlay

At interaction of Latigo and Jaquima going-West-numbering starts at 1 and goes up.

1. On Jaquima going “West” past residence 4750, repair broken asphalt patch-Southside of road.

1” X 5 ft. X 30 ft. **(\$190.00)**

2. On Jaquima West of Latigo by Power Pole # 12

1” X 13 ft. X 37 ft. **(\$602.00)**

3. On Jaquima between power pole 2 & 3, repair broken asphalt.

1” X 12 ft. X 50 ft. **(\$750.00)**

If you start at intersection of Tapadero and Jaquima East end, numbering starts at 1 and goes up ends numbering and starts new numbering at intersection of Latigo and Jaquima.

4. At residence 6852 – power pole # 6, repair broken asphalt.

1” X 14 ft. X 80 ft. **(\$1,400.00)**

5. Continue past residence 6852 and go to power pole # 7, repair broken asphalt.

1” X 14 ft. X 140 ft. **(\$2,275.00)**

Riata Way:

6. Overlay of asphalt at corner of Riata Way and Tapadero going “West” on Riata Way, by Power Pole # 50 to Telephone Pole #47.

1” X 13 ft. X 1215 ft. **(\$19,744.00)**

Chaparajos Street:

7. Overlay of asphalt from Fritz house “North” on Chaparajos to Power Pole # 9

1” X 10 ft. X 740 ft. **(\$9,250.00)**