

CIRCLE XX COMMUNITY SERVICES DISTRICT

SPECIAL MEETING OF THE Circle XX CSD was called to order at 5:57 pm October 3, 2019. Roll was taken present were Directors Bourassa, Cothran, Fudala, Cole and Hill, also present were road manager Fudala and secretary/treasurer Dean. We had a guest Steve Higgins.

C. Discussion and possible action on the revised road contract from Rolleri Excavation Inc.
Motion required.

A new proposal bid was presented from Rolleri Excavation Inc. doing items 1, 2, 3 in the amount of \$44,999.

On a motion by Director Hill to resend the Sept 19, 2019 approval of the Rolleri Proposal for ditch work and culvert replacement on Jaquima and approve the revised Rolleri proposal of \$44,999 for the same work plus clean/grade ditches for lots 83-84 Tapadero including the outlet ditch of culvert on lot 82, seconded by Director Cothran, vote being 5 ayes Cole, Cothran, Hill, Fudala and Bourassa.

D. Meeting Adjourned

On a motion by Director Cothran and seconded by Director Bourassa this meeting was Adjourned at 6:11 pm, vote being 5 ayes Bourassa, Cothran, Fudala, Cole and Hill.