

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was called to order at 6:00 PM on May 20, 2021. Roll was taken, present were Directors Haney, Bourassa, Hill, Cothran and Cole, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF THE MINUTES: With one correction under agenda set for next meeting it should have been May 20th not June 17th. On a motion by Director Haney and seconded by Director Bourassa, with above correction the minutes were approved with a vote of 5 ayes Haney, Bourassa, Cothran, Cole and Hill with 0 nyes.

STAFF REPORTS: Correspondence, our monthly county report and bank statement. A renewal form from Alliant Insurance for our 21-22 liability insurance.

The financial report was read. **Bills to be paid**, Director Cole presented the bill for the spray materials he purchased for reimbursement in the amount of \$1718.49, since this exceeded the amount he was approved to spend, the Board had to approve the payment, which they did on a vote of 5 ayes Hill, Cothran, Bourassa, Haney, Cole with 0 nyes.

ROAD MANAGERS REPORT: It was brought up that the Board had discussed borrowing \$3000.00 from the reserve fund to help pay for the new sprayer. If borrowed this must be paid back into the reserve fund in no less than \$500. Increments. On a motion by Director Hill, the Board will borrow \$3000 from the reserved fund, to be paid back in no less than \$500 increments to help with the cost of the new sprayer, was seconded by Director Cothran, vote being 5 ayes Hill, Cothran, Bourassa, Cole, Haney with 0 nyes. The Board then looked at the 2021 bid sheet to see which roads the District could afford. The Board decide we could do 718 feet x 13 feet of asphalt from residence 7245 to 7157 on Tapadero Street at the cost of \$18201.00. The seconded road to be done is 2600 feet x 10 feet of chip seal from Romel off Riata Way to the culvert pipe on Concho Street at the cost of \$27300.00. On a motion by Director Haney, the above road work will be done this year totaling \$45,501.00, seconded by Director Cole with the vote being 5 ayes Haney, Cole, Bourassa, Cothran, Hill with 0 nyes.

WEBSITE UPDATE: Director Hill informed the Board he was pleased to see that over 5500 hits on the site, which is encouraging that so many people are checking out our website.

OLD BUSINESS: Director Cole said the sprayer works very well and will not be spraying the roads until late fall or early next year, since the grasses have already dried out.

The road work was discussed in the road managers report.

Director Cole will work on the bulletin board when time allows, this is a volunteer job only and the materials used will be donated.

PUBLIC DISCUSSION: No public present

AGENDA SET FOR NEXT MEETING

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Haney, this meeting was adjourned at 6:49 pm, with a vote of 5 ayes Haney, Cothran, Hill, Cole, Bourassa with 0 nyes.