

CIRCLE XX COMMUNITY SERVICES DISTRICT

SPECIAL MEETING JANUARY 27, 2019

MEETING CALLED TO ORDER AT 2:00 pm.

DIRECTORS AND OFFICERS ROLL CALL: Present were Directors Bourassas, Cothran, Fudala, Hill with one seat vacant, also present were Road manager Fudala and secretary/treasurer Dean. We have a visitor Pat Cooper.

This meeting was to discuss emergency repairs needed on Jaquima do to a washed out culvert and possible road damage.

The road manager has contacted Black Gold Paving to give an informal bid for the cost of repairs.

Part #1 was culvert repair cost being \$4830.00 and part #2 was for ditch cleaning and placing rip-rap where needed cost being \$15290.00.

The Directors after some discussion wanted to put a hold on the #2 bid and wanted a clearer description of work to be done on bid #1.

The road manager will contact Black Gold and when a new bid is presented to him the Directors will call a new special meeting.

This meeting was adjourned at 2:40 pm on a motion by Director Hill seconded by Director Fudala, vote being 4 ayes Bourassa, Fudala, Cothran, Hill and one vacant seat.