

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held on April 19, 2018. The meeting was called to order at 6:00 pm and roll was taken. Present were Directors Hill, Bourassa, Cothran, Fudala and Fritz, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Cothran the minutes were approved as presented. Vote being 3 ayes Hill, Cothran, Fudala, (1) member arrived late Bourassa and (1) abstained because he was not at the March meeting Fritz.

STAFF REPORTS: Correspondence, our monthly bank statement, monthly county report. The financial officer read the financial report.

BILL PRESENTATION: Hooley Construction for \$650 and a bill from Rich Fudala for reimbursement for spray rig parts in the amount of \$166.89. On a motion by Director Hill and seconded by Director Fritz these two bill will be paid as presented. Vote 5 ayes Hill, Bourassa, Cothran, Fritz and Fudala.

ROAD MANAGERS REPORT: Rich needs more spray material his estimate is \$364. On a motion by Director Cothran and seconded by Director Fudala the road manager can purchase spray materials not to exceed \$400, vote being 5 ayes Fudala, Hill, Fritz, Bourassa and Cothran. Rich also would like to get more cold patch for pothole repairs, he would like to get 12 tons and estimates the cost to be \$1330. On a motion by Director Hill and seconded by Director Cothran the road manager can purchase 12 tons cold patch with cost not to exceed \$1400, vote being 5 ayes Hill, Cothran, Fritz, Bourassa and Fudala.

OLD BUSINESS:

The road manager presented the Board with a tentative road project for 2018. This includes work to be done on Riata Way, 2 areas on Tapadero and 2 areas on Jaquima, estimated cost \$45,396. Discussion about doing some ditching on Tapadero and ditching needed on Martingale with some gravel, Rich will get some prices on these extra requests. The Directors will decide which of the projects we can afford to do this year at the May meeting.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: May 17, 2018

MEETING WAS ADJOURNED: On a motion by Director Fudala and seconded by Director Bourassa this meeting was adjourned at 6:55 pm, vote being 5 ayes Fritz, Hill, Bourassa, Cothran and Fudala.