

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGUALR MEETING OF THE Circle XX CSD was held on August 17, 2017. The meeting was called to order at 5:50 pm and roll was taken. Present were Directors Hill, Fritz, Cothran, Bourassa and Fudala, also present were road manager Fudala and treasurer/secretary Dean.

APPROVAL OF MINUTES: On a motion by Director Cothran and seconded by Director Fudala the minutes were accepted as presented. Vote being 4 ayes Directors Hill, Cothran, Fudala, and Bourassa, 1 abstained, Director Fritz.

STAFF REPORTS: Correspondence, monthly bank statement, monthly county report and a bill from the US Postal Service.

The treasurer presented the Board with a revised financial report from the May/June report. A check had been deducted once in April and again in May in the amount of \$45.31 and interest on the reserve account was only .11 cents not .31. On a motion by Director Hill and seconded by director Bourassa the amended financial report for May/June was approved. Vote being 5 ayes Directors Fritz, Hill, Cothran, Bourassa and Fudala.

The US Postal bill was presented, \$52 for box rental for the year. On a motion by Director Fudala and seconded by Director Bourassa this bill will be paid as presented. Vote being 5 ayes Director Fudala, Bourassa, Cothran, Fritz and Hill.

The financial report for June – July was read and the treasurer handed out the runny tally of funds available. This will change monthly as money is spent.

ROAD MANAGERS REPORT: As of yet Hooley Construction has not started work on this year's contract. Hopefully in the next few weeks he will get started. The road manager will post which roads will be closed and what days.

OLD BUSINESS: The Directors will hold off on any new projects until after this contract is completed.

No Public was present'

AGENDA SET FOR NEXT MEETING: It will be held September 21st.

MEETING WAS ADJOURNED: On a motion by Director Fudala and seconded by director Cothran this meeting was adjourned at 6:25 pm, with a vote of 5 ayes, Directors Fudala, Cothran, Bourassa, Hill and Fritz.