

## CIRCLE XX COMMUNITY SERVICES DISTRICT

SPECIAL MEETING FEBRUARY 3, 2019

MEETING CALLED TO ORDER by acting Secretary Hill at 1:00 pm.

DIRECTORS AND OFFICERS ROLL CALL: Present were Directors Bourassa, Cothran, Fudala, Hill and 1 vacant seat, also present was road manager Fudala and absent was secretary Dean.

### EMERGENCY BUSINESS:

Emergency repairs needed on Jaquima Dr. Revised proposal from Black Gold Paving & Sealing to repair a culvert and place rip-rap on edge of road where water has eroded shoulder:

### DISCUSSION:

Road Manager read Black Gold Paving & Sealing revised proposal of 1/28/2019. Part #1 of the proposal was revised to \$5080 to cover the additional edge of road repair on Jaquima across from the driveway of Lot 82. Part #2 was unchanged.

Directors decided to do Part #1 and not do Part #2 at this time.

On a motion by Director Cothran to approve Part #1 of Black Gold Paving & Sealing 1/28/2019 work proposal for \$5080 to perform emergency repairs on Jaquima, seconded by Director Fudala, this motion was approved as presented, vote being 4 ayes Bourassa, Cothran, Fudala, Hill and 1 vacant seat.

Next regular meeting will be Thursday March 21<sup>st</sup>.

On a motion by Director Hill to adjourned this meeting in honor of Charlie Dean for his volunteer road work and seconded by Director Fudala this meeting was adjourned at 1:06 pm, vote being 4 ayes Bourassa, Cothran, Fudala, Hill and 1 vacant seat.