

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of Circle XX CSD was held May 24, 2016. The meeting was called to order at 6:00 pm and roll was taken. Present was Directors Hill, Cothran, Osborn, Fudala with one seat vacant, also present was road manager Fudala and secretary/treasurer Dean. We had two visitors Shelly Davis and Pat Bourassa

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Cothran the minutes were approved as presented with the vote being 4 ayes, Hill, Cothran, Osborn and Fudala and one vacant seat.

At this point Pat Bourassa asked to speak to the Board and stated she would like to volunteer to fill the one vacant seat. On a motion by Director Hill and seconded by Director Fudala Pat Bourassa will take over the vacant Director's seat until the November election. Vote being 4 ayes Osborn, Cothran, Fudala and Hill with 1 vacant seat.

STAFF NEWS: Correspondence: Monthly County report, monthly bank statement. The treasurer read the financial report; she had paid a bill from George Reed Inc. on May 23, 2016 check #197 in the amount of \$755.68 for cutback that had been approved at an earlier meeting.

The proposed budget for the 2016-17 year was presented and the Directors made some changes to cover election costs if needed. The final budget must be submitted to the County by June 10th.

Presentation of Bills: Rich Fudala presented a \$100 bill from Hooley Construction for the delivery of the cutback, \$205 for his required spray class and \$15.04 for roundup this bill totaling \$320.04 which Rich had paid for and was asking for reimbursement. On a motion by Director Bourassa and seconded by Director Osborn this bill will be paid, vote being 5 ayes Hill, Osborn, Bourassa, Cothran and Fudala with 0 noes.

ROAD MANAGERS REPORT: Rich asked if the Board would again approve having the Byler boys weed eat from the mail boxes to and including the reeds on Riata. On a motion by Director Bourassa and seconded by Director Osborn the Board approved paying for the weed eating in the amount of \$100 on a vote of 5 ayes Hill, Osborn, Fudala, Bourassa and Cothran and 0 noes.

OLD BUSINESS: Rich presented the Board with his proposed work to be done on the roads this year. The Board went over the proposal had some questions on some and wanted more info on some. They all agreed to drive over the roads, check out the proposed work and make any changes, subtractions or additions at the next meeting.

PUBLIC DISCUSSION: Shelly Davis wanted to bring up a possible problem on Cincha where the gravel and AC meet, water undermining the road. The road manager will check this out and make recommendations at the next meeting.

AGENDA SET FOR NEXT MEETING

MEETING WAS ADJOURNED: On a motion by Director Fudala and seconded by Director Bourassa this meeting was adjourned at 7:15 pm.