

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was held on March 16, 2017. The meeting was called to order at 5:56 pm and roll was taken. Present were Directors Fudala, Cothran, Hill and Bourassa with one vacant seat, also present were road manager Fudala and secretary/treasurer Dean. We have one guest present.

APPROVAL OF MINUTES: On a motion by Director Hill, with the correction of the date March 13 to 16, which the secretary had done via email, and seconded by Director Bourassa, the minutes were approved as presented, vote being 4 ayes Hill, Bourassa, Cothran, Fudala and one vacant seat.

CORRESPONDENCE: Our monthly bank statement, county report, the first Teeter Check for \$31583.24, a bill from George Reed Inc. for \$711.94 for cold patch, a letter from George Reed Inc. informing the Board of a 1.00 per ton increase in asphalt, election certification letter including a resolution of acceptance of the results and Alliant Insurance renewal application.

Director Hill introduced our guest, Mike Fritz. Mike volunteered again to fill the vacant Directors seat. The Directors were very appreciative. Director Hill called for a modification of the agenda to accept Mike Fritz to fill the vacant Directors seat. On a motion by Director Hill and seconded by Director Bourassa the agenda was modified. Vote being 4 ayes Hill, Cothran, Fudala, Bourassa and one vacant seat.

On a motion by Director Hill and seconded by Director Cothran the Board moved to have Mike Fritz fill the vacant Directors seat. Vote being 4 ayes, Bourassa, Cothran, Fudala, Hill and one vacant seat. The secretary will check with the Elections Dept. to see how we inform the County Board of this appointment.

The secretary presented the bill from George Reed Inc in the amount of \$711.94 for 7.63 tons of cold patch. On a motion my Director Cothran to pay the bill as presented and seconded by Director Bourassa, this motion was passed by a vote of 4 ayes, Cothran, Bourassa, Fudala, Hill and 1 vacant seat. The financial report was read.

ROAD MANAGERS REPORT: Rich reported that he had 11 areas needing emergency repairs before these portions of the roads are a total lost. The Board went over the proposed repairs at the cost of \$13506.20, on Riata, Latigo and Chaparojos and due to excessive rains, they deemed these repairs an emergency to be completed before any other improvements or repair can be done. On a motion by Director Hill and seconded by Director Bourassa, these repairs will be done, vote being 4 ayes Hill, Fudala, Cothran, Bourassa and 1 seat vacant. The road manager asked the Board to formulate a new letter to residents who need to either repair or install their encroachments. The road manager then requested 4 cans of marking paint to mark repairs areas. On a motion by Director Cothran and seconded by Director Bourassa his request was granted, vote being 4 ayes Bourassa, Fudala, Cothran, Hill and 1 seat vacant. It was noted that a renewal of equipment inventory be done at the first meeting of the new year. The secretary will add this to the agenda starting next year.

We also need to check on the date when the sprayer was purchased, parts are starting to wear and Rich has done many repairs and again will try to repair or replace worn parts, since he has finished spraying the roads. Is it cost effective to keep repairing or do we need to purchase a new one.

PUBLIC DISCUSSION: No public input.

SET AGENDA FOR NEXT MEETING: Add to the agenda under new business formally seating Mike Fritz as the 5th Director. The meeting will be April 20th

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Fudala this meeting is adjourned at 6:57 pm, vote being 4 ayes Cothran, Fudala, Hill, Bourassa and 1 vacant seat.