

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was called to order at 6:02 PM on May 21, 2020. Roll was taken, present were Directors Fudala, Hill, Cothran, Bourassa with Director Cole absent, also present were road manager Fudala and secretary-treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Hill, with corrections of misspelling of Fudala and change send out to sent in the first sentences in the Road Managers report, the minutes for November 21, 2019 was approved and seconded by Director Bourassa, with vote being 4 ayes Hill, Bourassa, Cothran, Fudala and one absent Cole.

STAFF REPORTS: We received our monthly county report and bank statement via e-mail. A letter from the county of our biennial Conflict of Interest Code Review was received. The Board will address the Conflict of Interest Code at the next meeting. The Financial Report was read.

ROAD MANAGERS REPORT: Rich Fudala presented the bid sheet for work to be done to the Board. Grading and ditch work to be done on Riata Way was decided to be a separate item not to be included in the main bid. The bid will include repair damaged/cracked asphalt on Jaquima Dr., and chip and seal asphalt on Romel and Concho. Rich will contact contractors to bid on this proposed contract and present them at the next meeting. Rich also wants to have the entrance weed wacked, he spoke with Myka Byler and he is willing to do the job for \$150. On a motion my Director Hill and seconded by Director Bourassa \$150 will be paid for the entrance job, vote being 4 ayes Hill, Bourassa, Cothran, Fudala with one absent Cole.

OLD BUSINESS: This was covered in the road managers' report.

PUBLIC DISCUSSION: No public was present.

AGENDA SET FOR NEXT MEETING: June 18, to include Conflict of Interest Code and Budget

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Bourassa this meeting was adjourned at 6:45 PM, vote being 4 ayes Fudala, Bourassa, Cothran, Hill with one absent Cole.