

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING** of Circle XX CSD was held April 19, 2016. The meeting was called to order at 6:00 pm and roll was taken. Present were Directors Hill, Osborn and Cothran, the other two seats remain vacant. Also present were road manager Fudala and secretary/treasurer Dean. We had two visitors Merry Stubbin and Debra Fudala.

**APPROVAL OF MINUTES:** On a motion by Director Hill and seconded by Director Cothran the minutes for the November 17<sup>th</sup> 2015 meeting were passed as presented with the vote being 3 ayes Hill, Cothran, Osborn and 2 vacant seats.

### **NEW BUSINESS:**

At this point Director Hill asked our guests if they were here to volunteer for one of the open Director seats. Merry Stubbins declined so Debra Fudala volunteered to temporarily take one of the open seats until the November election. On a motion by Director Hill and seconded by Director Cothran, Debra Fudala was appointed to one of the open Director seat with a vote of 3 aye Hill, Osborn and Cothran and two vacant seats.

**STAFF REPORTS:** Correspondence, County monthly report, monthly bank statement, letter from the election department with a resolution calling for a General District Election. On a motion by Director Osborn and seconded by Director Hill the foregoing resolution was duly passed and adopted by the following vote on April 19, 2016, 4 ayes Hill, Osborn, Cothran and Fudala with one vacant seat. The Board had to elect a new Chair and Debra Fudala agreed to take that position.

The financial report was read and we have received our first teeter check which is automatically deposited in our checking account, the amount being \$31,622.14. Our next check should be in sometime in late May or early June.

**ROAD MANAGERS REPORT:** Rich informed the Board of new owners on Spur Rd. They will be building and that road needs to be graded and rocked. The Board discussed whether to do the road repairs before or wait until after construction, since there will be many trucks coming in and out during this construction that could damage the road further. Rich asked if the Board wanted him to spray the sides of the road again. Director Hill made a motion to have the road manager purchase material for spraying not to exceed \$450 Director Cothran seconded the motion, vote being 4 ayes Hill, Cothran, Osborn and Fudala with one vacant seat.

**OLD BUSINESS:** The Directors discussed what repairs need to be done this year. They will all take a review of the roads and at our next meeting will decide what will be done.

The secretary asked if the next meeting could be the 4<sup>th</sup> Tuesday due to a conflict with her job. On a motion by Director Hill and seconded by Director Cothran the meeting will be held on May 24<sup>th</sup> vote being 4 ayes Hill, Cothran, Osborn, Fudala and one vacant seat.

**AGENDA WAS SET FOR THE NEXT MEETING:** see attached.

**MEETING ADJOURNED:** On a motion by Director Osborn seconded by Director Cothran this meeting was adjourned at 6:55 pm vote being 4 ayes Hill, Osborn, Cothran and Fudala and one vacant seat.