

CIRCLE XX COMMUNITY SERVICES DISTRICT

MINUTES FOR SPECIAL MEETING: The special meeting of the Circle XX CSD was called to order at 4:05 pm on January 12, 2022. Roll was taken, present were Directors Hill, Haney, Cothran, Bourassa with Directors Cole absent, also present were road manager Fudala and secretary/treasurer Dean.

NEW BUSINESS: This meeting was called to discuss the damaged culvert on Tapadero Street. If this isn't repaired before more rain it will undermine the road, which could cause the road to wash out. The road manager contacted Rolleri Excavation Inc. for a bid on the cost of repairs. The cost would be \$2700, this would include the reinstall of existing culver, install new connection band, import and place 6" x 12" rip rap on slope and inlet drainage, move in and out equipment.

To paid for repairs we will have to transfer money from our reserve savings account to the checking account. On a motion by Director Cothran and seconded by Director Bourassa the approval to transfer funds from the reserve to the checking, vote being 4 ayes Cothran, Bourassa, Haney, Hill with one absent Director Cole.

On a motion by Director Cothran and seconded by Director Haney the approval of the bid of \$2700 by Rolleri Excavation Inc. be accepted, vote being 4 ayes Haney, Cothran, Bourassa and Hill with one absent Director Cole.

PUBLIC DISCUSSION: No public present

MEETING ADJOURNED: On a motion by Director Hill and seconded by Director Cothran this meeting was adjourned at 4:15 pm, vote being 4 ayes Hill, Haney, Cothran, Bourassa and one absent Director Cole.