

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was held October 20, 2016. The meeting was called to order at 5:57 pm and roll was taken. Present were Directors Hill, Cothran, and Fudala, absent were Directors Bourassa and Osborn.

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Cothran the minutes were approved as presented with a vote of 3 ayes, Hill, Cothran and Fudala with 2 absent Osborn and Bourassa.

STAFF REPORTS: Correspondence, we received out monthly bank statement and monthly county report, a letter from the Elections Dept. for any applicants for the two vacant Directors seats. The financial report was read and no bills were presented. The treasurer informed the Board that she paid the Bond Insurance bill in the amount of \$114.82.

The secretary let the Board know that anyone who did not attend the free Ethic Course that they can take the course on line.

ROAD MANAGERS REPORT: The road manager wants to use a different weed spray this year that can be sprayed when wet. The cost is a little higher so the Board increased the \$500 approved last month to \$600. On a motion by Director Hill and seconded by Director Cothran the amount was not to exceed \$600 was approved with a vote of 3 ayes Hill, Cothran and Fudala with 2 absent Osborn and Bourassa. One of our road signs was knocked down so Rich needs a new 4 x 4 to Re-install it. On a motion by Director Cothran and seconded by Director Fudala the Board approved \$20 to replace the post. On a vote of 3 ayes Hill, Fudala and Cothran with 2 absent Osborn and Bourassa.

AGENDA SET FOR NEXT MEETING: It will be held on November 10th.

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Fudala this meeting was adjourned at 6:25 pm with the vote being 3 ayes Hill, Cothran and Fudala and 2 absent Osborn and Bourassa.