

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held July 19, 2018. The meeting was called to order at 5:55 pm and roll was taken Present were Directors Fudala, Cothran, Hill and absent were Directors Bourassa and Fritz, also present were road manager Fudala and secretary/treasurer Dean.

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

STAFF REPORTS: Correspondence our monthly bank statement, monthly county report, bills from Hooley Construction and George Reed Inc., a letter from the County about the Tax Roll Transmittal, a letter about renewing our Conflict of Interest Code. Treasurer read the financial report and presented the bills.

Hooley Construction for \$200 for cold patch delivery, on a motion by Director Cothran and seconded by Director Fudala, this bill will be paid, vote being 3 ayes Hill, Fudala, Cothran and 2 absent Bourassa and Fritz. Second the bill from **George Reed Inc.** for \$1137.28 for 12.5 tons cold patch, on a motion by Director Hill and seconded by Director Cothran this bill will be paid, vote being 3 ayes Hill, Fudala, Cothran and 2 absent Fritz and Bourassa.

ROAD MANAGERS REPORT: The road manager presented (2) bids for weed whacking at the entrance, both were for \$325. The Directors wanted to take a look to see if all presented was necessary. They will take this up at the next meeting. The road manager presented (2) bids for road work to be done this season, one from Black Gold and one from Hooley Construction. Black Golds bid was for \$39449 and Hooley Construction was for \$44553. On a motion by Director Cothran, with the contingency that Rich Fudala contact some of the references Black Gold gave him just before the meeting since they are a company we have not done business with before, if they give us a good reference this bid will be awarded to Black Gold, seconded by Director Fudala, vote being 3 aye Hill, Cothran, Fudala with two absent Fritz and Bourassa.

NOTE: all the references gave Black Gold top recommendations, the bid was awarded.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: August 16, 2018

MEETING WAS ADJOURNED: On a motion by Director Cothran and seconded by Director Fudala this meeting was adjourn at 6:43 pm, vote being 3 ayes Hill, Fudala, Cothran with two absent Hill and Bourassa.

The financial report will follow at a later date, problems with getting the bank statement from on line banking.