

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held August 16, 2018. The Meeting was called to order at 6:00 pm and roll was taken. Present were Directors Fudala, Cothran, Hill, Bourassa and Fritz, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Cothran and seconded by Director Bourassa the minutes were approved as presented, vote being 4 ayes Bourassa, Hill, Cothran, Fudala with 1abstain by Director Fritz.

STAFF REPORTS: Correspondence we received our monthly bank statement, monthly county report and a bill from US Postal Service. The treasurer read the financial report and presented the bills. A bill from US Postal Service for our PO Box rental in the amount of \$52, on motion by Director Cothran and seconded by Director Bourassa, vote being 5 ayes Hill, Bourassa, Fudala, Cothran and Fritz with 0 noes.

Road managers' report: Black Gold will do the road work on September 4th and 5th.

NEW BUSINESS: The Conflict of Interest Code was discussed and the secretary will present a resolution at the next meeting.

OLD BUSINESS: The road manager will have the weed whacking down at the entrance and up to the dog house done for the amount of \$125.

There was some discussion about liability for the boys, and it was decided that they would need to sign our volunteer form, or rather their mother will sign for them since they are minors, and she will be there to supervise them. On a motion by Director Hill and seconded by Director Bourassa, this work was approved in the amount of \$125, vote being 5 ayes Hill, Fritz, Fudala, Cothran, Bourassa and 0 noes.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR THE NEXT MEETING: September 20, 2018

MEETING WAS ADJOURNED: On a motion by Director Fritz and seconded by Director Cothran this meeting was adjourned at 6:28 pm, vote being 5 ayes Fritz, Cothran, Hill, Bourassa and Fudala and 0 noes.