

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was held August 18, 2016. The meeting was called to order at 6:02 pm and roll was taken. Present were Directors Fudala, Cothran, Bourassa, Hill and Osborn, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Cothran and seconded by Director Fudala the minutes were approved as presented. Vote being 3 ayes Fudala, Cothran and Bourassa with 2 abstain Hill and Osborn because they were not present at the last meeting.

STAFF REPORTS: Correspondence we received our monthly bank statement, monthly County report and a bill for the District PO Box. We received a training bulletin which will be held on Sept. 30 at the county Board of Supervisors Room. This is an 8 hour class about the Board's role in finance and fiscal accountability. This is a free training and 2 of the Directors and the secretary will be attending. The treasurer read the financial statement and then presented the bill for the District PO Box in the amount of \$48 for one year. On a motion by Director Fudala and seconded by Director Bourassa this bill will be paid as presented, with a vote of 5 ayes Hill, Cothran, Bourassa, Fudala and Osborn and 0 noes.

ROAD MANAGERS REPORT: Road work is done and the contract has been paid. We were able to use the Vargas pond for the water to do Jaquima. We had to have the grass cut to the water to negate a fire hazard. The Bylers did the weed eating at a cost of \$200 dollars. On a motion by Director Cothran and seconded by Director Bourassa this bill will be paid, vote being 5 ayes Hill, Cothran, Osborn, Bourassa and Fudala with 0 noes.

We want to thank the Byler family for volunteering again to fill potholes. Great job thank you again.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: October 20th

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Cothran, vote being 5 ayes Hill, Osborn, Fudala, Bourassa and Cothran this meeting was adjourned at 6:38 pm.