



CIRCLE XX COMMUNITY SERVICES DISTRICT

AGENDA FOR THE APRIL 20, 2023

HELD AT 7601 RIATA WAY - @6:00 PM

- A. MEETING CALLED TO ORDER
- B. DIRECTORS AND OFFICERS ROLL CALL
- C. APPROVAL OF MINUTES – March 16, 2023
- D. STAFF REPORTS
 - 1. Appointing a new chairman of the Board
 - 2. Correspondence and report from the secretary – reading of financial statement.
 - 3. Road Managers report
 - 4. Website updates
- E. OLD BUSINESS
 - 1. Discussion and action on road work to be done this year.
Motion is required.
- F. PUBLIC DISCUSSION
- G. AGENDA SET FOR NEXT MEETING
- H. MEETING ADJOURNED
- I.

WEBSITE: <https://circlexx.specialdistrict.org>

CIRCLE XX COMMUNITY SERVICES DISTRICT
 TREASURER'S REPORT
 FEBRUARY 28, 2023 - MARCH 31, 2023

BEGINNING BALANCE	\$45,502.89
RECEIPTS	\$300.27
DISBURSEMENTS	-\$29.38
TOTAL	\$45,773.78

RECEIPTS:

Interest Savings #1	\$0.27
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TOTAL	\$0.27
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DISBURSEMENTS:

Calveras Lumber	29.38
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TOTAL	\$29.38
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STATEMENT OF ACCOUNTS:

CHECKING ACCOUNT BALANCE	\$13,501.54
Disbursements	-\$29.38
Receipts	\$300.00
Transfer to Savings	\$0.00
TOTAL	\$13,772.16

SAVINGS ACCOUNT #1 6521	\$32,001.35
Interest	\$0.27
Transfer to checking account	\$0.00
TOTAL	\$32,001.62

SAVINGS ACCOUNT #2 6522	\$15,153.88
Interest	\$0.13
Transfer to checking	\$0.00
TOTAL	\$15,154.01

SAVINGS ACCOUNT #2 IS A RESERVE ACCOUNT AND IS NOT INCLUDED IN THE ENDING BALANCE.

MEETING NOTICE FUND IS INCLUDED IN THE CHECKING ACCOUNT BALANCE

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of Circle XX CSD was called to order at 6:11 pm on March 16, 2023. Roll was taken Hill, Bourassa, Janine Pipkin, Fudala present with Wade Pipkin absent. We also had Rick and Sue Jensen, Jim and Shelly Davis and Randy all homeowners in the Circle.

APPROVAL OF THE MINUTES: These are the minutes of the Special meeting held on January 19, 2023. On a motion by Director Hill and seconded by Director Bourassa these minutes were approved as presented with a vote of 4 ayes Hill, J. Pipkin, Bourassa, Fudala and (1) absent W. Pipkin.

STAFF REPORTS: Secretary reported we received our monthly bank statement and county report. We received a bill from Calaveras Lumber. The treasurer read the financial report.

Bill presentation: Calaveras Lumber in the amount of \$29.38, on a motion by Director Bourassa and seconded by Director J. Pipkin this bill will be paid as presented. Vote being 4 ayes Bourassa, J. Pipkin, Fudala Bourassa with (1) absent W. Pipkin.

Road managers report: Rich had sent all members picture of the road damage caused by this winters mega rain. All our guests and Directors had much to say and at one point there was too many people talking at one time which made it hard to transcribe all that was said. The Directors were given information and names of contractors that may be able to do some repairs work. The Directors decided that maybe the ditching should be done first because if the ditching isn't repaired more damage will be done on our roads. We are looking into FEMA and grants to help with repairs. This will be again discussed at our next meeting.

Rich also wanted more cold patch for repairing potholes. He needs 10 tons at approximately \$102 per ton. To transport the product will cost \$135-140 per hour approximately 2 ½ hours. On a motion by Director Hill and seconded by Director J. Pipkin to approve monies for the cold patch and delivery not to exceed \$4000. On a vote of 4 ayes J. Pipkin, Fudala, Bourassa, Hill and (1) absent W. Pipkin this request is passed.

Website update: This update was put aside until next month since the road problems has taken up much of out time.

OLD BUSINESS: This was covered under the road managers report and will be discussed again at next months meeting.

We all want to thank the people who came out to remove limbs and trees that fell across the roads and helped clean the debris that piled up on fences blocking culverts. Deb and Rich along with Mike Fritz have been doing the pothole filling. TO ALL THANK YOU SO MUCH.

PUBLIC DISCUSSION: This also took place during the road managers' report.

AGENDA SET FOR NEXT MEETING: April 20, 2023

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Bourassa :this meeting was adjourned at 7:19 pm with a vote of 4 ayes J. Pipkin, Hill, Fudala Bourassa with (1) absent W. Pipkin