

Special Road District #1

Meeting Minutes

July 17,2019

The meeting was called to order at 6:03p.m. with Scot Asla, Bill Inman, Rodney Dieckhoff, and one guest present. Scott started the meeting by making a motion to approve the minutes from the previous meeting as presented, Bill 2nd the motion all were in favor and the minutes from the previous meeting were approved. Rodney gave the road report and mentioned that he had been working on the roads as they need work, but overall the roads were in pretty good shape. Scott asked that it be recognized in the minutes that Rodney has been doing a great job at keeping the roads in such good condition. Bill presented the treasurers report and mentioned that ending fiscal year numbers came out very close to target. Scott made a motion to approve the Treasurers report, Rodney 2nd the motion all were in favor and the treasurers report was approved.

There was one item of new business which was changing the meeting nights due to to many conflicts. Bill made a motion to move the meeting nights to the 3rd Tuesday of the month at 6:00p.m. Rodney 2nd the motion and all were in favor. There were 2 items of old business, the first being the website: Scott will be talking to our designer to see if he can possibly make our next meeting to discuss progress. The other item of old business was the By-laws and Scott said he should have more information for our next meeting.

We had no public testimony and as for the Good of the Order there were a few items mentioned. Bill made a motion to move \$30,000 to the operational account to used over the 2 months for road materials so we can keep moving forward with road improvements, Rodney 2nd the motion and all were in favor. Scott made a motion to purchase spot in the Neighbors club monthly news letter for meeting announcements, the cost is \$30 per year. Bill 2nd the motion and all were in favor. Scott mentioned that there will be an executive session prior to our next meeting to discuss personal items. The meeting was adjourned at 6:30p.m.