

Special Road District #1

Meeting Minutes

February 20,2019

The meeting was called to order at 6:15p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 4 guests present. Bill made a motion to approve the minutes as presented, Scott 2nd the motion, all were in favor and the minutes were approved. Bill presented the financial report and found no changes were needed. Scott made a motion to approve the financial report as presented, Rodney 2nd the motion, all were in favor and the financial report was approved.

Rodney gave the road report and explained that they had placed gravel on the roads leading to River meadows due to the continuous thaw and freeze cycle that caused to road to become extremely rough. He also explained they had been plowing snow as needed.

There was only item of old business and that was conformation of time and place for the work session being held on February 26th, 2019. The only new business was regarding getting a 2nd key to the club house, it was said that we would have a second key issued at our next monthly meeting. There was no public comment. As for the Good of The Order it was mentioned that Bill and Rodney attended the SDAO Conference and shared a few topics with the audience.

There was a motion the adjourn the meeting and the meeting was adjourned at 6:33p.m.