

Special Road District #1

Meeting Minutes

October 15,2019

The meeting was called to order at 6:00p.m. with Bill Inman, Rodney Dieckhoff and 2 guests present. Bill made a motion to approve the minutes from the previous meeting as presented, Rodney 2nd the motion all were in favor and the minutes were approved. Bill presented the Treasurer's report and found everything to be as it should. Rodney made a motion to approve the Treasurer's report, Bill 2nd the motion all were in favor and the Treasurer's report was approved. Rodney gave the road report and stated that all the roads were in good shape.

There were a few items of old business; The 1st being nominations for the upcoming vacant board position, the board wanted the announcement mentioned at the meeting again. The 2nd was the progress on the website for the district, the original web designer was unable to accommodate the district so we went with an alternate who has started the website and we should have an update for our next meeting. The 3rd item was in regards to the revised By-laws which are currently in rough draft form and should be presentable at our next meeting. The only item of new business was in regards to a property owner on Azusa rd. that requested we relocate the road to the original easement according to original plot maps from the sixties. This owner was told he would need to bring his proposal to the board at their scheduled monthly meeting but failed to appear.

There was no Public Testimony. The Board had no Good of The Order.

There was a motion to adjourn the meeting, all were in favor and the meeting was adjourned at 6:15p.m.