

Special Road District #1

Meeting Minutes

May 7,2024

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, Rodney Dieckhoff, and no guests present. Scott made a motion to approve the minutes from the previous meeting, Jim 2nd the motion, the motion passed. Jim presented the treasurers report and found no corrections needed and there were no questions. Scott made a motion to approve the treasurers report as presented, Rodney 2nd the motion, the motion passed. Jim also presented the fiscal year and year end projections and said we are right on track. Rodney gave the road report and said they are proceeding with spring grading and overall the roads are in good shape. They did spread gravel on Jacinto and Indio on the west side of Stellar. They have a contractor coming in to do some crack sealing on a stretch of Stellar and Upland that are the Road Districts responsibility. There was no public comment.

Items of new business included forming a recruitment committee. The other item of new business was the budget for the 2024/2025 budget. Jim presented the 2024/2025 Budget, Scott made a motion to approve the 2024/2025 budget, Rodney 2nd the motion, the motion passed. There were a few items of old business; 1st the board will start on the 5year plan for the road district. 2nd Scott has completed the mailing list for our district, 3rd progress on Island loop has slowed until more data can be collected. There was no good of the order. The meeting was adjourned at 6:40p.m.