## Special Road District #1 Meeting Minutes June 4,2024

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, Rodney Dieckhoff, and no guests present. Jim made a motion to approve the minutes from the previous meeting as presented, Rodney 2<sup>nd</sup> the motion, and the minutes from the previous meeting were approved. Jim presented the Treasurers report and found no changes were needed. Rodney made a motion to approve the Treasurers report, Jim 2<sup>nd</sup> the motion, and the Treasurers report was approved. Jim also mentioned that year-end projections were right on and that the 2024-2025 budget has been sent off to the county. Rodney gave the road report and mentioned that the overall condition of the roads were good but they are grading in preparation for dust abatement which is scheduled for the week after the 4<sup>th</sup> of July. Rodney also mentioned that the crack-seal had been completed on Upland rd. and Stellar rd. There was no public comment. There was no new business to discuss. The only old business discussed was the 5 year plan which has been tabled, and there was no updates on Island loop. As for the good of the order, there was some talk on the next door App. From unit 9 that the county had approved no parking signs along Island loop. The Road District has yet to be notified. The meeting was adjourned at 6:23p.m.