

Canyon View Road District
Board Meeting
Friday, January 14, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: Jan 10, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of December 10, 2021 meeting Minutes.
3. Visitor Comments
4. Continuing Discussions
 - a. Treasurer's Report: Income, expenses, District assets to date
 - b. Petition to leave District.
5. Additional comments, reports, etc.
 - a. xxx
6. Adjourn.

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

<https://www.jeffco.net/publicworks/page/canyon-view-special-road-district>

The agenda will also be sent to the email accounts currently on file with the Road District. If you are not receiving electronic notices of meeting agendas you will need to submit name, address, phone and email information to the district at canyonviewsrd@gmail.com. Write "I would like to receive email notifications of future meetings" in the subject line.

**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
January 14, 2022**

MEMBERS PRESENT:

Directors: Hurd, Raschke, Mehlberg

Members: None

Guests: None

1. Call to Order:

Meeting called to order at 12:00 PM, January 14, 2022 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Mehlberg moved that the agenda for the January 14, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

- B. Director Mehlberg moved that the minutes for the December 10, 2021 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

- 1. County Fund \$74,941.40 Checking Account \$5,100.96 Total \$80,042.3

B. Petition To Leave District

- 1. The petition was withdrawn by the petitioners.

C. Archive Web Page

- 1. The PDF files on the web page will be put in a PDF portfolio, one for each year. Within a given year portfolio the files will be arranged starting with the January agenda followed by the January minutes, etc.

- 2. There will also be a PDF portfolio for our budgets arranged by year. Currently the budgets are published with the minutes when the budgets are approved. This will make it easier to find a budget for a given year.

5. Additional Comments, Reports, Etc:

A. xxx

6. Adjourn

A motion to adjourn was made by Director Mehlberg at 12:15 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, February 11, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, February 11, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: Feb 07, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of January 14, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
 - b. Status of web page archive
5. Additional comments, reports, etc.
 - a. Work Order for pre-emergent spraying of road shoulders.
6. Adjourn

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**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
February 11, 2022**

MEMBERS PRESENT:

Directors: Raschke

Members: None

Guests: None

1. Call to Order:

Meeting called to order at 12:00 PM, February 11, 2022 at the Jefferson County Offices, 66 SE D St., Madras. Since only one Director was present there can not be an official meeting. Therefore these minutes will be used to inform the membership of ongoing business.

2. Consent - Agenda/Minutes:

NA

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund \$75,355.99 Checking Account \$5,100.96 Total \$80,456.95

B. Archive Web Page

1. The PDF portfolios for agendas and minutes are now on the web page.
2. There PDF portfolio for our budgets, arranged by year, was prepared and sent in to be placed on the web page. It is not currently on the web page.

5. Additional Comments, Reports, Etc:

A. Work Request for Spraying

1. Work Request No.8 (see attached) was prepared to authorize the County to apply a pre-emergent weed spray on the road shoulders. A signed copy will be emailed to the County.

6. Adjourn

NA

NOTE!!!

NEXT MEETING: 12 Noon, Friday, February 11, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, March 11, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: Mar 07, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of February 11, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
 - b. Status of web page archive
 - c. Work Request for pre-emergent spraying of road shoulders
5. Additional comments, reports, etc.
 - a. xxx
6. Adjourn

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

<https://www.jeffco.net/publicworks/page/canyon-view-special-road-district>

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**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
March 11, 2022**

MEMBERS PRESENT:

Directors: Raschke

Members: None

Guests: None

1. Call to Order:

Meeting called to order at 12:00 PM, March 11, 2022 at the Jefferson County Offices, 66 SE D St., Madras. Since only one Director was present there can not be an official meeting. Therefore these minutes will be used to inform the membership of ongoing business.

2. Consent - Agenda/Minutes:

NA

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund \$76,160.94 Checking Account \$5,100.96 Total \$81,261.90

B. Archive Web Page

1. The PDF portfolio for budgets is now on the web page.

C. Spraying Work Request

1. Work request delivered to the County. County will provide notice as to when spraying will be done.

5. Additional Comments, Reports, Etc:

A. Chip Seal Work

1. Director Raschke had discussions with the County as to what prep work would be required prior to chip sealing. County will provide an estimate.

6. Adjourn

NA

NOTE!!!

NEXT MEETING: 12 Noon, Friday, April 08, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, April 08, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: Apr 04, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of March 11, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
 - b. Estimate for chip seal prep work.
5. Additional comments, reports, etc.
 - a. xxx
6. Adjourn

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

<https://www.jeffco.net/publicworks/page/canyon-view-special-road-district>

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ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
April 08, 2022

MEMBERS PRESENT:

Directors: Hurd, Raschke, Mehlberg

Members: None

Guests: None

1. Call to Order:

Meeting called to order at 12:00 PM, April 08, 2022 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Mehlberg moved that the agenda for the April 08, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.
- B. Director Mehlberg moved that the minutes for the March 11, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

- 1. County Fund \$76,423.13 Checking Account \$5,100.96 Total \$81,524.09

B. Estimate for Chip Seal Prep Work

- 1. County provided an estimate of from \$10,000 to \$15,000 for prep work including sealing new cracks and touch up on previously sealed cracks, kill weeds in cracks and wash pavement ready for chip seal.
- 2. It appears we will have enough money to chip seal 1.8 miles of road this year (Bitterbrush, Zapata, Nugget, Rodeo, Sagebrush, Barber, Crestview). The County is currently doing a large chip seal project and they have not put us on their schedule yet. Director Raschke will ask the County for an estimate based on their current costs.
- 3. Director Raschke made a motion to issue a Work Request not to exceed \$10,000 for prep work for chip sealing 1.8 miles of District roads. The Work is not to proceed until the County places us on their schedule. Director Hurd seconded the motion. The motion passed by a 3 to 0 vote.

5. Additional Comments, Reports, Etc:

None

6. Adjourn

A motion to adjourn was made by Director Mehlberg at 12:35 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, May 13, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, May 13, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: May 09, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of April 08, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
 - b. Estimate for chip seal prep work.
5. Additional comments, reports, etc.
 - a. xxx
6. Adjourn

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

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**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
May 10, 2022**

MEMBERS PRESENT:

Directors: Raschke

Members: None

Guests: None

1. Call to Order:

Meeting called to order at 12:00 PM, May 13, 2022 at the Jefferson County Offices, 66 SE D St., Madras. Since only one Director was present there can not be an official meeting. Therefore these minutes will be used to inform the membership of ongoing business

2. Consent - Agenda/Minutes:

NA

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund \$76,630.26 Checking Account \$5,100.96 Total \$81,731.22

B. Estimate for Chip Seal Prep Work

1. County has not responded yet with estimate for chip seal work. They are finalizing a contract for oil and when completed will be able to provide price.

5. Additional Comments, Reports, Etc:

1. District received invoice for weed spraying for \$368.00

6. Adjourn

NA

NOTE!!!

NEXT MEETING: 12 Noon, Friday, June 10, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, June 10, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: June 10, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of May 13, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
 - b. Estimate for chip seal work.
5. Additional comments, reports, etc.
 - a. Weed Spraying Invoice
 - b. Review and approval of an interagency agreement between Jefferson County and the Canyon View Special Road District to form the Jefferson County Road Agency.
 - c. Review, reading and approval of an Ordinance in the matter of ratifying the creation of an intergovernmental entity to be known as the Jefferson County Road Agency, and declaring an emergency.
6. Adjourn

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

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**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
June 10, 2022**

MEMBERS PRESENT:

Directors: Hurd (remote), Raschke, Mehlberg
Members: Marissa Wilson, Glennys Lindsay, George Hawes
Guests: Alexa Gassner - County Counsel, Jefferson County

1. Call to Order:

Meeting called to order at 12:00 PM, June 10, 2022 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Mehlberg moved that the agenda for the June 10, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.
- B. Director Mehlberg moved that the minutes for the May 13, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

Visitors commented on items 5.B. and 5.C. below.

4. Continuing Discussions:

A. Treasurer's Report:

- 1. County Fund \$77,090.63 Checking Account \$4,732.96 Total \$81,823.59

B. Estimate for Chip Seal Prep Work

- 1. County has received a price for asphalt and cost has risen 60%. Estimate is now \$4.00 per sq.yd. previous price was \$2.50 per sq.yd. We only have enough funds to do about a third of the roads this year rather than the half we planned. Options are to do a reduced plan or wait until next year to see if the price drops. It was decided to wait rather than pay a record price for asphalt.

5. Additional Comments, Reports, Etc:

A. Weed Spraying Invoice

- 1. Weed spraying invoice for \$368.00 paid today.

B. Interagency Agreement to Form a Road Agency

1. A general discussion was held on the proposed agreement with the County to form a road agency. Alexa Gassner gave a summary of the reasons for the need for a road agency. The formation of such an agency will result in the County being able to keep the entire PILT funds received rather than subtract the SRS funds from the PILT amount as currently done. The funds will be unrestricted. Other cities and special road districts may be added to the agency. The County Commissioners will administer the agency. This action has no impact on the operation and funding of our District. Members present asked questions which Alexa Gassner answered. Members will be notified of any agency meetings in the future.
2. Director Hurd made a motion to sign the agreement. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

C. Ordinance to Ratify Creation of Jefferson County Road Agency

1. The ordinance was read aloud by Alexa Gassner to the assembled group. Alexa responded to questions from the members and explained the need for an emergency procedure.
2. Director Hurd declared an emergency and requested Director Mehlberg be allowed sign the ordinance because he could not be present and was attending remotely.
3. Director Raschke made a motion to sign the Ordinance. Director Melhberg seconded the motion. The motion passed by a 3 to 0 vote.

6. Adjourn

A motion to adjourn was made by Director Mehlberg at 12:39 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, July 08, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, July 08, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: July 05, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of June 10, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
5. Additional comments, reports, etc.
 - a. 2022 - 2023 Budget
6. Adjourn

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

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**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
July 08, 2022**

MEMBERS PRESENT:

Directors: Hurd (remote), Raschke, Mehlberg

Members: None

Guests: None

1. Call to Order:

Meeting called to order at 12:00 PM, July 08, 2022 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Mehlberg moved that the agenda for the July 08, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.
- B. Director Mehlberg moved that the minutes for the June 10, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

- 1. County Fund \$77,140.53 Checking Account \$4,732.96 Total \$81,873.49

5. Additional Comments, Reports, Etc:

A. Budget 2022 - 2023

- 1. Director Raschke presented a budget for the fiscal year 2022 - 2023 (attached). It shows we can chip seal the upper half of the District (Bitterbrush, Sagebrush, Rodeo, Nugget, Zapata and Badger) even if the price remains at \$4.00 per Yd².
- 2. Director Hurd made a motion to accept the budget, Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

B. LB50 Tax Form

1. Director Hurd made a motion to keep the tax rate at \$1.50 per \$1,000.00. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.
2. The LB-50 form was filled out and signed and delivered to the County.

6. Adjourn

A motion to adjourn was made by Director Mehlberg at 12:15 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, August 12, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, August 12, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: August 08, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of July 08, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
5. Additional comments, reports, etc.
 - a. None
6. Adjourn

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

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ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
August 12, 2022

MEMBERS PRESENT:

Directors: Hurd (remote), Raschke, Mehlberg

Members: None

Guests: None

1. Call to Order:

Meeting called to order at 12:00 PM, August 12, 2022 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Raschke moved that the agenda for the August 12, 2022 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.
- B. Director Raschke moved that the minutes for the July 08, 2022 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

- 1. County Fund \$77,302.63 Checking Account \$4,732.96 Total \$82,035.59

5. Additional Comments, Reports, Etc:

A. None

6. Adjourn

A motion to adjourn was made by Director Raschke at 12:10 PM and was seconded by Director Mehlberg. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, September 09, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, September 09, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: September 05, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of August 08, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
5. Additional comments, reports, etc.
 - a. None
6. Adjourn

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

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**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
September 09, 2022**

MEMBERS PRESENT:

Directors: Hurd (remote), Raschke, Mehlberg

Members: None

Guests: None

1. Call to Order:

Meeting called to order by Director Hurd at 12:00 PM, September 09, 2022 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Mehlberg moved that the agenda for the September 09, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.
- B. Director Mehlberg moved that the minutes for the August 12, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

- 1. County Fund \$77,399.20 Checking Account \$4,732.96 Total \$82,132.16

5. Additional Comments, Reports, Etc:

A. None

6. Adjourn

A motion to adjourn was made by Director Raschke at 12:10 PM and was seconded by Director Mehlberg. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, October 14, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, October 14, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: October 10, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of September 09, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
5. Additional comments, reports, etc.
 - a. None
6. Adjourn

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**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
October 14, 2022**

MEMBERS PRESENT:

Directors: Hurd (remote), Raschke, Mehlberg
Members: None
Guests: None

1. Call to Order:

Meeting called to order by Director Hurd at 12:02 PM, October 14, 2022 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Mehlberg moved that the agenda for the October 14, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.
- B. Director Mehlberg moved that the minutes for the September 09, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

- 1. County Fund \$77,598.39 Checking Account \$4,732.96 Total \$82,331.35

5. Additional Comments, Reports, Etc:

A. None

6. Adjourn

A motion to adjourn was made by Director Raschke at 12:05 PM and was seconded by Director Mehlberg. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, November 11, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, November 11, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: November 07, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of October 14, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
5. Additional comments, reports, etc.
 - a. None
6. Adjourn

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**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
November 11, 2022**

MEMBERS PRESENT:

Directors: None

**Meeting Cancelled
County Offices
Closed**

Members: None

Guests: None

1. Call to Order:

2. Consent - Agenda/Minutes:

None

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund \$82,475.81 Checking Account \$4,732.96 Total \$87,208.77

5. Additional Comments, Reports, Etc:

A. None

6. Adjourn

NOTE!!!

NEXT MEETING: 12 Noon, Friday, December 09, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Road District
Board Meeting
Friday, December 09, 2022 12:00 P.M.
66 SE D Street
Jefferson County

Date: December 05, 2022

Agenda

1. Call to Order
2. Consent - Agenda/Minutes
 - a. Approval of Agenda.
 - b. Approval of November 11, 2022 meeting Minutes.
3. Visitor Comments
4. Continuing Discussion
 - a. Treasurer's Report: Income, expenses, District assets to date
5. Additional comments, reports, etc.
 - a. Work Request No. 10, Sand District Roads
6. Adjourn

This agenda and future Canyon View Road District Board Meetings will be posted on the Road District's web page on the Jefferson County website.

<https://www.jeffco.net/publicworks/page/canyon-view-special-road-district>

If you are not receiving electronic notices from the District you will need to submit name, address, phone and email information to the district at canyonviewsrd@gmail.com. Write "I would like to receive email notifications" in the subject line.

**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
December 09, 2022**

MEMBERS PRESENT:

Directors: Hurd (remote), Raschke, Mehlberg

Members: None

Guests: None

1. Call to Order:

Meeting called to order by Director Hurd at 12:09 PM, December 09, 2022 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Mehlberg moved that the agenda for the December 09, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.
- B. Director Mehlberg moved that the minutes for the November 11, 2022 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

- 1. County Fund \$107,032.28 Checking Account \$4,732.96 Total \$111,765.24

5. Additional Comments, Reports, Etc:

A. Work Request No.10 - Sand District Roads for Ice

- 1. Director Mehlberg asked about frequency of sanding, cost and clean up. Cost will be time and material and should be similar to snow plowing. Sanding will be only for severe ice build up and not packed snow so frequency should be very low. No clean up will be done unless heavy build up, which should not occur due to low frequency. A separate work request will have to be issued if clean up is necessary.
- 2. Director Mehlberg made a motion to approve Work Request No.10. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

6. Adjourn

A motion to adjourn was made by Director Mehlberg at 12:21 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, January 13, 2023 at the Jefferson County Board Room, 66 SE D St., Madras.