ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
September 13, 2019

MEMBERS PRESENT:

Directors: Hurd, Mehlberg, Raschke
Members: None
Guests: None

1. Call to Order:

Meeting called to order at 12:05 PM, September 13, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the September 13, 2019 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 09, 2019 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. Director Mehlberg reported the District has $866.78 in the checking account and $8758.94 in the County fund for a total of $9,625.72. Our Plan A estimate for cash on hand at the end of July 2019 was $8,440.00 so our estimate appears to be conservative.

B. 2019 - 2020 Budget

1. See attached LB-10 form. Our estimate shows spending $11,582.00 and an end of year balance of $25,727.06, which is slightly better than our Plan A estimate of $25,220.00.

2. A question was raised as to the $3,000 figure for patching. At this time no areas are identified as needing patching. The figure was included in the budget to cover any areas that might show up next spring. If no patching is required the money will be added to the crack seal budget.

5. Additional Comments, reports, etc:

None

6. Adjourn

A motion to adjourn was made by Director Mehlbeg at 12:25 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, October 11, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.