ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
November 12, 2021

MEMBERS PRESENT:

Directors: Raschke, Mehlberg
Members: George Hawes
Guests: None

1. Call to Order:

Meeting called to order at 12:11 PM, November 12, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the November 12, 2021 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 2 to 0 vote.

B. Director Raschke moved that the minutes for the October 08, 2021 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 2 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund $52,870.47 Checking Account $5,234.96 Total $58,105.43

B. Road Work - Status

1. Directors Hurd and Raschke met with the County Public Works Director on October 12th. The County will be able to put us on their chip seal schedule for next summer. Costs currently running about $2.50 to $3.00 per sq. yd. To chip seal the roads south of Crestview would cost approximately $35,000 to $42,000. Additional crack sealing and patching might be required to pick up any cracking that has occurred since the crack seal work was done several years ago. We estimate this work to be less than $10,000. We should have over $60,000 available by next summer. Oil prices are rising so our current cost figures may be low but we have a cushion.

C. Petition To Leave District

1. No date set for the hearing.

5. Additional Comments, reports, etc:

A. Purchase Flash Drive

1. Director Raschke suggested the District purchase a flash drive for storing District computer files. Director Mehlberg made a motion to purchase a flash drive, Direct Raschke seconded the motion. The motion passed by a vote of 2 to 0.

B. Discontinue emailing of Agenda and Minutes

1. Director Raschke will no longer send out Agenda and Minutes by email. The Agenda and Minutes will be available on the District web page on the County web site.

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

6. Adjourn

A motion to adjourn was made by Director Raschke at 12: 30 PM and was seconded by Director Mehlberg. The motion passed by a vote of 2 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, December 10, 2021 at the Jefferson County Board Room, 66 SE D St., Madras.