

Independence Ranch CSD Regular Meeting January 13, 2010

IRCS D Board Meeting minutes from Regular meeting Jan 13, 2010

Roll call Jill Kenyon, George Tracy, Mark Kenyon, Don Duke

Public present Mr and Mrs Silva

No Public comment

Agenda approved

Minutes from Dec 2009 approved

Checks approved for payment:

517.79 to Viborg for DG tailgated on Ranchos Lomas and Hawk Ridge

205.68 to George Tracy for signs at AZ crossing on Gray Hawk

No official Treasurers report available.

Discussion Items:

Don Duke presented the signature card and related paperwork for checking account. Mark Kenyon volunteered to get non-present members signatures and get card back to bank.

Motion was made to authorize Mark Kenyon to tell Moss Levy to begin audit for 2007-2008. Approved 4-0.

Signs are in place at AZ. Crossing on Gray Hawk

Discussion was held regarding effectiveness of DG tailgated at Hawk Ridge and Ranchos Lomas. Consensus was that it had improved the situation in those areas. Duke explained that his thought was that if we could keep the roads open this winter using less expensive measures then maybe we could have a large enough balance in the bank to induce a lender to finance projects to do some additional chip sealing on district roads later this year.

Mark Kenyon made observation that Ranchos Lomas is in really bad shape, that if predicted rains arrive the people who live there may not be able to get in or out. He asked Mr. Silva to take a look at the road and give the board a bid on doing necessary repairs. An emergency meeting was scheduled to consider that bid and authorizing the work.

Director comments.

Mark Kenyon suggested getting a map case and easel to aid in utilizing the District's maps that are currently being left out exposed to dust and damage. This will be considered as agenda item at next meeting.

Meeting adjourned at 7:50 PM