

Independence Ranch CSD Scheduled Meeting*** December 9, 2009

2009

1. 7Pm SESSION OPENS with Pledge of Allegiance and roll call.

Present are: Jill K., George T., Don D.

Secretary: Carol N., present,

Public: Terry Leezer , Gene Miller

2. PUBLIC COMMENT:

Terry Leezer commented on the Arizona Crossing, that it is too steep, too deep, that people have to stop or slow down and that people are going around it.

Gene Miller brought up the fact that the mailbox really needs to be replaced. We need to have somewhere to drop our outgoing mail instead of having to drive to town.

3. APPROVAL OF MINUTES:

The members approved the minutes for November

4. CONSENT ITEMS:

A. Payables:

\$1900.00 Moss Levy, Audit

\$205.00 Micheal Tindell

\$7000.00 Road Work to Silva for Cerros Pioneeros and Grey Hawk Drainage

B. Treasurers Report:

Report unavailable tonight, unofficial balance available.

C. Warrant Register

Warrant Register: We have an unofficial report \$14,000.00 in the account. That increases as our taxes are recorded with the county this month.

5. DISCUSSION ITEMS:

A. Board: Don Duke received a bid from Mitch Frederick regarding seal coat/paving. We are considering this bid for the Avenida Trinidad gravel/chip seal area.

B. Finance: We moved a motion to accept the 2006/2007-audit report. 2008 minutes are being gathered by George Tracy.

C. Road Projects: The signs for the Arizona crossing were ordered. They will say "slow". Don Duke made a motion to have DG delivered to muddy areas on Hawk Ridge and Rancho Lomas Way. The motion was accepted and a sum, not to exceed of \$2500.00 was approved.

Future road repairs include Rancho Lomas, Independence Ranch Road, Bald eagle, Avenida Trinidad.

6. DIRECTOR/MANAGER COMMENTS

We will have a discussion on setting aside the funds to do the road work on Avenida Trinidad, restoring that chip seal. And adding smaller amounts of base

to bad areas before they are graded. Also finding a per hour competitively priced grader for the roads.

7. ADJOURNMENT: The next regular Board Of Directors meeting is January 13, 2010