

NDEPENDENCE RANCH COMMUNITY SERVICE DISTRICT

Regular Meeting

June 18, 2008

Annette Schoolhouse

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE, Led by Mark Kenyon /  
ROLL CALL, Present: Pam Broch, Cyndi Harper, Mark Kenyon, Gene Miller, George  
Tracy, Loch Dreizler (GM) Absent: Denise Conte (Secretary). General Public: None  
present.

2. PUBLIC COMMENT: No public comment.

3. APPROVAL OF MINUTES: Approval of minutes for May 2008 meeting.

4. CONSENT ITEMS:

A. Payables: Approval of May 2008 Warrant Register; Loch  
Dreizler \_\_\_ for General Manager expense; Kim Kritz \$25.00 for  
Treasurer expense. \_\_\_\_\_ moved to accept consent items;  
\_\_\_\_\_ seconded. The motion was approved 5-0.

B. Treasurer's report. Received the Treasurer's Report for May 2008. The balance  
was \$27,374.65 as of May 31, 2008.

5. DISCUSSION ITEMS:

A. Roads: Mark Kenyon presented a memo to the Board summarizing Road Sign,  
Pothole and Guardrail status. Miller will contact Silva regarding cost to re-chip seal the  
potholes. Gene Miller volunteered to make a new Notice Board, to include rules for  
posting notices on the board (items for sale, services, etc.) to be policed by members of  
the IRCSD.

B. Finance: Loch Dreizler presented the Board with a copy of the 2008/2009 Budget that  
planned for Road Improvements, Professional Services, Fees & Dues, and Other  
Expenses. Total Expenses projected to be \$58,610.00, with an income of \$62,500 (125  
parcels @ \$500/each). Dreizler also presented the Board with an updated Assessment  
Resolution.

6. DIRECTOR/MANAGER COMMENTS – Loch Dreizler has nothing additional to  
report.

7. ADJOURNMENT: \_\_\_\_\_ moved to adjourn, \_\_\_\_\_  
seconded; approved 5-0. Meeting adjourned \_\_\_\_\_ pm. Next Regular Board  
Meeting is scheduled for July 10, 2008, at 7:00 p.m.