

# **Independence Ranch Community Services District**

## **Regular Board Meeting**

**January 8, 2025 6:00 P.M.**

**San Miguel Senior Center**

### **minutes**

1. Open Meeting/Pledge of Allegiance/Roll Call

All 4 board members were present. Meeting started at 6:06

2. Public Comment

No one wanted to address the board

3. Approval of Agenda

Moved by Greg Hamson second by Matt Costello to approve agenda

4. Approval of Minutes of the December 11, 2024 meeting

Moved by Greg Hamson second by Bill Mulcahy to approve. Minutes were approved 4-0.

5. Approval of the Financials, Budget and loan documents

Motion by Matt Costello second by Bill Mulcahy to approve Financial report. Vote 4-0 to approve three payments to Internet, PGE and George Tracy for supplies. Approved payment to USDA in February.

6. Storage unit

Voted 4-0 on motion to Exit Storage unit. Moved by George Tracy second by Greg Hamson. Greg to store Mechanical parts. George to store Paperwork.

7. Road condition Report

Report on road condition reviewed. This will qualify as 218 vote presentation for Upcoming meeting and description base for April election. Greg Hamson was asked to review and discuss costs to fix the roads and employ other board members as necessary to estimate repairs.

8. Bylaws

Updated bylaws were discussed On motion by Greg Hamson, second by Bill Mulcahy the bylaws were approved 4-0. Resolution5-1 is now the version on the web site.

9. 218 vote

Discussion held that a 218 vote requires a plan. To be discussed at the next meeting once costs are available. Plan to include estimated expenditures, prioritizing repairs and estimates of when funds are needed.

10. Comments from the Board

Greg asked for help removing storage to his shed and road repairs. Matt and Bill volunteered to help as needed.

11. Next Meeting February 12 ,2025 at San Miguel Senior center.