

# **Independence Ranch Community Services District**

## **Regular Board Meeting**

**February 12, 2025 6:00 P.M.**

### **San Miguel Senior Center**

#### **minutes**

1. Open Meeting/Pledge of Allegiance/Roll Call 3 present Greg Hamson missing
2. Public Comment/ Owners may address the Board on items not on the agenda. Discussions are limited to 3 minutes. No comments
3. Approval of Agenda. Approved 3-0 motion by George second by Bill
4. Approval of Minutes of the January 8, 2024 meeting. Approved 3-0 Motion by Matt second by George
5. Approval of new Board member. Cinde Stark has accepted our offer to join the Board. Approved 3-0. Motion by George Second by Bill.
6. Approval of the Financials. Motion by Cinde second by Matt.
7. Audit recommendations Meeting with County Auditor by Matt and George. Looking for the county costs and need approvals by board of CSD and Board of Supervisors.
8. Road condition Report Matt and Bill to do report on condition of the Drainage and estimate cost to repair by next meeting. Needed for 218 vote.
9. 218 vote received estimate to chip seal roads from contractor. Well over 1 Million Dollars worst roads are Bald Eagle and Valle Mirada.
10. Comments from the Board looking forward to visit with John Peschong to talk about Joint Power Authorities.
11. Next Meeting March 12, 2025 and Adjournment