

MINUTES OF THE GOLDEN WEST CSD OF APRIL 10, 1997

Members present were Jon Gonzales, Pat McClintock, Nat Reeves, and Wilbur Yost.

The meeting was called to order at 7:22 P.M.

The minutes of the March 13th meeting were read and approved as amended by a vote of 4-0. Motion to approve was made by Gonzales and seconded by MCClintock.

Yost, acting as Treasurer reported a balance of \$69,398.29. There was one bill outstanding, \$50.00 for the rental of the hall. A motion to approve the Treasurer's report was made by Yost and seconded by McClintock It was approved vote 4-0.

The Road Report was submitted by Gonzales. He stated that he will meet with CHEC on April 21st. A revision of the Road Policy is being prepared to remove that which is obsolete, redundant, or needs further clarification.

Reeves stated that he had met with the representatives of FEMA, and toured the 24 sites which were described as being eligible for funds. 10 were not accepted and/or did not exceed \$1,000 to repair. The remaining 14 sites were approved for funding amounting to \$19,000. The application has been forwarded to Washington. Included was the cleaning out of a culvert on a driveway. Reeves further reported that the survey took about 4 hours to complete.

A resident, Jeff Lawrence made several comments regarding the roads in general. He also submitted a letter regarding his interest in becoming a Board Member.

A motion to hold a special meeting to be held on April 24th was made by Yost and seconded by Reeves was approved, vote 4-0.

Having no further business the meeting was declared adjourned at 8:30 P.M.

Respectfully submitted, Wilbur Yost, Sec, Golden West CSD.

WY: wy