



MINUTES OF NOV.13,1997, GOLDEN WEST CSD

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

The Meeting was called to order at 7:01 P.M. by Pres. McClintock.

The minutes of the meeting of Oct.9th were read. A motion to approve the minutes was made by McClintock and seconded by Reeves, was approved, vote 5-0.

The Treasurer's Report was submitted by Lawrence. The bills incurred during the past month amounted to \$185.75. It was then moved by McClintock and seconded by Yost that payment of these bills be approved. the motion was approved, vote 5-0. Lawrence stated that there remains a balance of \$133.22

Gonzales, The Road Mgr. stated that he is developing the Work Orders for the projects that FEMA has approved. He further stated that the bid package is being prepared for the ditching.

Reeves gave an update of the progress with FEMA. In order for the Board to continue the appeal for the \$60,000, FEMA has requested additional information. This included a documentation of the Road Policy adopted in August of 1995. In addition they want the last date that the last work was completed.

Lawrence stated the DOT partnership agreement was approved. The District would be eligible for an amount up to \$155,384. The District's share of that amount depends entirely on what funds are available.

By consensus Nat Reeves was selected as the incoming Pres. to succeed Pat McClintock. He will also assume the office of Vice President only until a replacement is appointed. Jon Gonzales will retain the position as Road Mgr. Yost will remain as Secretary, and Treasurer. The latter office was assumed under protest.

Correspondence to the Board consisted of several notices of seminars to be held in the near future. The State Treasurer, Kathleen Connell asked if there was any reimbursement for State mandated costs. The Board has none.

Having no further business the meeting was adjourned 8:18 PM.

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

WY:wy