



GEN. MEETING OF GOLDEN WEST CSD OF JAN. 7, 1998

Members present were Art Ercolini, Nat Reeves, and Wilbur Yost. Also present was member-elect Charles Schultz.

The meeting was called to order by Pres. Nat Reeves at 7:14 P.M.

Charles Schultz was sworn in as a member of the Board by Nat. Reeves.

The Minutes of the meeting of Dec. 11th were distributed previous to the meeting and were not read. On a motion made by Ercolini and seconded by Reeves, the Minutes of the Dec. 11th meeting were approved, vote 4-0.

Bills totaling \$486.22 were presented by Yost. A motion for payment was made by Reeves and Seconded by Ercolini, and was approved, vote 4-0. There was no Treasurer's Report.

The Road Manager, Gonzales was not present, but the consensus was that the roads were in good condition.

Work Order No. 978-110-0³, to complete 1997 FEMA approved work on Side Roads and ditching and install white buttons on southbound lane of Crystal Blvd. was presented. A motion to approve this Work Order was made by Yost and seconded by Schultz. The motion was approved, vote 4-0.

Work Order No. 978-110-02, Weed spraying of all main and side road ditches including Fire Road was presented. A motion to approve this Work Order was made by Yost and seconded by Ercolini. The motion was approved, vote 4-0

A motion made by Reeves and seconded by Ercolini to appoint a committee to rewrite that portion of Ordinance One which deals with encroachment permits was approved, vote 4-0.

in its entirety -
The names of those appointed to serve on this committee are Art Ercolini, Dave Spisak, Rich Englefield, and Jeff Lawrence *Jo Gonzales*

Yost and Schultz were appointed to formalize a policy regarding the issuance of keys to the locks on the gates on Fire Road.

Schultz stated the need for stripping the center of Dolomite

The moving of the meeting place to a private residence came under discussion. Because of problems of liability the idea was pursued no further.

Having no further business the meeting was adjourned at 8:25 P.M.

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