



MINUTES OF THE MEETING OF MARCH 11, 1999

Members present were Art Encolini, Jon Gonzales, Nat Reeves, and Wilbur Yost.

The meeting was called to order at 7:10 P.M. by Pres. Nat Reeves.

The Minutes of Feb. 11th were read and accepted as corrected.

As the Treasurer Picanello was ill there was no Treasurer's Report on the submitting of bills for approval.

Gonzales submitted Work Order 9899-110-8- the overlay on Crystal Blvd. The specifications for this work will be submitted by CHEC Engineering. The Work Order also approves CHEC to perform on-site management of the successful bidder of the 1999 road work. The scope of the work is attached to the work order. At this time Chuck Schultz attempted to speak but was ruled out of order by the chair. However, he would have the opportunity to speak when Item 9 (visitors comments) appears on the agenda.

Resolution 99-2- Acceptance of the terms and agreement of the Partnership Agreement No. SLTPP-6271 was adopted by a motion by Reeves, a second by Gonzales, and a vote of 4-0.

motion to install a stop sign at Manganite and Dolomite was made by Reeves and seconded by Gonzales, was approved vote 4-0.

The disposal of the 19 acres of District property which was previously declared surplus came under discussion. The next step is to ascertain the value of property which will require an independent appraisal. The pending sale will be stated in a public notice.

The use of CHEC as a consultant brought forth much discussion. Said discussion became very heated at times. Schultz spoke in favor of hiring a local consultant stating that it would be less expensive.

Rick Tobin proposed that the proponents of using a local firm be given two weeks to present facts that would support the claim that a local consultant would be less expensive.

It was moved by Gonzales and seconded by Encolini that the Board accept the CHEC proposal. In the discussion that followed Reeves moved to amend the main motion to accept for the time being Section A-Submittal Review. This was seconded by Yost. This amendment was approved by a vote of 4-0. After which the main motion was approved as amended by a vote of
4 0

The letter of Jeff Lawrence was read which in the main contained criticism of the Board's present road policy. This in turn was responded to by Gonzales, defending the present policy. This consisted of a point by point of the issues raised by Lawrence.

Tobin spoke of the problems of finance, and in support of the Board.

Schultz stated that the Board should make maintenance more of a priority than the consideration of large projects.

Ellen Day submitted an idea that would have a portion of the District's property be sold a residential lot while the remainder be sold to the residents adjacent to the property.

Gonzales spoke regarding the general condition of the roads.

Schultz spoke in favor of the striping of Dolomite

Reeves expressed his appreciation to Tobin for his remarks.

Having no further business, the meeting was adjourned at 8:16 P.M.

Respectfully submitted, Wilbur Yost, Sec. Golden West Community Service District.

WY:wy