

GOLDEN WEST

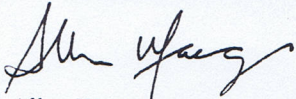
Community Services District

P.O. Box 448 El Dorado, CA 95623

MINUTES OF SPECIAL MEETING HELD APRIL 15, 2001

- I. **Call Meeting To Order At 1:06 PM** Members present: Charles Schultz, President, Allan Sanford, Vice President, Allen Jaeger, Secretary. Community member present: Walt Dalbeck
- II. **Phase One Road Maintenance and Repair and Call for approval of bid package for Phase One:** A working discussion was held to develop a standard bid package for GWCSO road repair plans. Secretary will prepare a draft package, based on discussion, for distribution at regular (rescheduled) meeting on April 18. No formal actions action, and no votes or resolutions made.
- III. **Adjournment:** There being no further business for consideration, the meeting was adjourned at 3:27 PM.

Respectfully submitted,



Allen W. Jaeger, Secretary

FISCAL STATUS AS OF APRIL 12, 2001

Residuals = \$ 20,581.52

Ad-Velorum Payment on 4/10/01 = 13,937.40

Second installment of assessments ~ 25,000.00

Cash available as of 4/12/01 = \$ 59,519.04

Last 5% of Ad-Velorum 6/10/01 = 1547.67

Total cash available until 12/10/01 = \$ 61,066.71