

June 5, 2003- Meeting Minutes for Golden West Community Services District
Held at El Dorado Community Church, 4701 Church Street, El Dorado

The meeting was called to order at 7:02 p.m. Directors Bruce Bogard, Ken Beam, Chuck Roati and Mike Willis were in attendance. Director Barbara Lea was absent.

M. Willis moved that meeting minutes from the May 8th meeting be approved. K. Beam seconded the motion and the minutes were approved by a vote of 4-0. M. Willis moved that meeting minutes from the May 21 meeting be approved. K. Beam seconded the motion and the minutes were approved by a vote of 4-0. K. Beam moved that meeting minutes from the May 31 meeting be approved. B. Bogard seconded the motion and the minutes were approved by a vote of 4-0.

C. Roati gave the Treasurer's report. The District has a balance of \$165,934.54. If we need to borrow from the County, the interest rate is 1.05%. As of July 1, 85% of our income can be used.

The General Manager report was given by A. Sanford. There was a good volunteer turnout for the weed abatement work. The future dates for this work are June 18 and 21, July 16 and 17, and August 20 and 23.

When EID did work on Mistletoe Court, they didn't finish the job with like materials. A. Sanford will contact them to get this fixed. Rae Gamble spoke to an EID director who said they will use the Veercamp material when they come back.

K. Beam wants to install speed limit signs on all side roads with a hard surface; the posted speed might vary by surface. It was suggested that the posted speed should be 5 mph less than the desired limit so that drivers will go slow enough. A Barite resident wants a letter sent in addition to posting signs. M. Willis proposed sending a letter to all residents asking them to watch their speed and explaining that they can be liable for civil penalties if they damage the roads.

There was no status from the Road Policy Review Committee. M. Willis is gathering information but the committee hasn't met yet.

B. Bogard stated that the only item from the Grand Jury report that isn't done is the review of current policies, especially the By-laws. He will lead a committee to do that review. This will be an agenda item for next month.

C. Roati will work with Lea on the fiscal year-end reports.

There was much discussion about the bill from Veercamp. It totaled about \$40,000 more than was expected. A. Sanford went over the add-ons for which we were charged. He pointed out that the turnouts were approved in principle if not in writing, and the shoulder backing was paid for in the first bill. It is believed that some mistakes were made, such as approving verbal changes, but that the District still got its money's worth. The extra

cost may delay the work that was hoped to be done on Crystal next year. The Board concluded that by doing the work at current costs instead of waiting until next year money was saved. The Directors agreed that in the future change orders should be in writing and approved by the Board. Mica residents stated that they thought the Board's priorities were wrong and that the fire road should have the highest priority. They are going to contact the Fire District about getting more fire hydrants on the roads. M. Willis moved that the current Veercamp charges be paid. Bogard seconded and the motion passed 4-0.

A. Sanford proposed that another item be added on to the Veercamp contract. They will be in the area and can do the work on Crystal and Dolomite for an additional \$21,000. Work on Dolomite was approved in April but not a way to pay for that work. The District may have to borrow money to pay for this item. There was discussion about whether this could be added on the current contract or should go out for bid. It was decided that A. Sanford will make a second work order, not to exceed \$23,895, to add on to the current open maintenance contract. Veercamp won't bill the District until after July 1 at which time we can borrow money to pay for it. The Board expects roughly \$6300 in additional bills before the end of the fiscal year. C. Roati moves that the change order be approved. K. Beam seconded and the motion passes 3-1; with Bogard voting no.

C. Roati moves that the District write a letter to the County Auditor stating that the District wants to borrow \$30,000 against future revenues. M. Willis seconded and the motion passes 3-1; with Bogard voting no.

Patricia McClintock submitted a letter volunteering for the position of Board Secretary. C. Roati moved that the appointment be approved. Bogard seconded and the motion passed by a vote of 4-0.

Correspondence to the Board consisted of a bill for the P O Box in El Dorado for the amount of \$36. There was general agreement that the Board would like to see more details in the Treasurer's Report.

The meeting was adjourned at 8:50 p.m.