

May 19, 2005- 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 7:05. Directors Chuck Roati, Ken Beam, Rae Gamble, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of the regular meeting on April 21 were approved by a vote of 5-0. The minutes of a special meeting held on May 5 were also approved by a vote of 5-0.

Gamble gave the treasurer's report. The district has a balance of \$171,821.84. There are no outstanding bills, and the hall and storage rentals are paid through the end of next quarter.

Sanford met with Delta Construction to discuss the details of the upcoming contract. He expects work to begin in early July. Crystal will be paved with 12' of double chip seal between Mica and Ferrite, with petromat extending 6" into the shoulder. Delta will require \$56,000 for prep work, and after that work will be performed and paid for monthly. Striping will be done next spring. There were several questions from residents.

Beam will ask residents affected by the new construction to clear the area. He has mailed another application permit to the Janssens, although he has not been able to contact them directly. He has also mailed an application permit to a new construction site on Crystal.

Roati presented the budget for FY05/06. It was approved by a 5-0 vote.

Resolution 2005/05/19/B, establishing a spending limit of \$237,984 for FY05/06, was approved by a 5-0 vote.

Beam discussed a timeline showing how to pay for roadwork with minimal borrowing from the county. The District's options are limited, and Delta has worked with us to adjust the contract to work when funds are available.

A motion to authorize and advance on the 2005/06 funds and to award a contract to Delta was approved with three directors voting yes, and Lea and Willis abstaining.

A motion to send a letter to the County auditor advancing up to 85% of FY05/06 funds was approved with three directors voting yes, and Lea and Willis abstaining.

Resolution 0505/19, approving the update of the district Policies and Procedures, was approved by a vote of 5-0. There was one amendment to the resolution to correct a date.

A motion to approve the purchase of one fire department lock for the gate on Mica was approved by a 5-0 vote.

Two director positions will expire this year. The Board approved **Resolution 050519A**, requesting that the county put these positions on the General Election ballot in November, with a 5-0 vote.

There was no change in the status of the letter to local realtors.

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Beam stated that the penalty for violating Ordinance One is a misdemeanor, and he believes it possible to ask the District Attorney to press charges accordingly.

Bob Reeder will spray weed killer on Crystal between Ferrite and Mica before the new work starts. The board authorized the spraying by a vote of 5-0. There was no dollar amount discussed.

Beam has made up the signs to display the scheduled meetings for the rest of the year.

The board may ask the District Attorney to press charges against Eric Bold if the rocks in the road easement are not removed. This action was approved by a 4-0 vote, with Gamble abstaining.

There was no action on agenda items 6-M or 6-N. We have to wait for better weather to clear brush and limbs. Sanford will need a crew to patch Dolomite before patching.

There was no new business, and no items of old business.

A new resident attended the meeting and requested more information about the district.

The meeting was adjourned at 8:40

2005 Meeting Schedule

June 16

July 14

August 11

September 8

October 20

November 17

December 15