

Independence Ranch CSD  
Scheduled Meeting\*\*\* September 9, 2009  
2009

*Draft*

7Pm SESSION OPENS:

Present are: Jill K., George T., Mark K., Don D., Loch D., Pam B. is absent.  
Secretary Carol N.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Minutes for August approved 4-0

CONSENT ITEMS:

Payables:

Loch Dreizler \$242.50 July 2009; \$225.00 August 2009

Balance Bookkeeping \$75.00 July 2009; \$125.00 August 2009

Treasurers Report:

Warrant Register \$20,157.00

DISCUSSION ITEMS:

Board: Don Duke will be able to get signature card taken care of this month.  
GM Position is currently being advertised. We are researching rules of the  
CSD as to who can and cannot hold that position.

The current GM, Loch, has a resignation date set for the next meeting which  
is October 14, 2009

Finance: The Auditor is close to completing the yearly audit.

Drainage Discussion items:

- 1.Repair drainage at Hawk Ridge and Sweetie lane
- 2.Repair drainage at Gray Hawk and Lazy Hill
- 3.Repair drainage under Gray Hawk
- 4.Replace drain under Bald Eagle
- 5.Repair drainage under Cerros PionerosRoad Projects:

We submitted 5 requests for culvert bids. Three contractors submitted bids. Morgan, Viborg and Silva. We went over the scope of work that George prepared, they are numbered 1-5. At that time there was a question on whether #1 was the responsibility of the ranch, emergency meeting planned.

#2 we approved partially, but we would meet at site to final approve.

#3 is part of #2 if we carry through. #4 is part of the 2 and 3.

#5 we approved.

We only approved #5 and we will meet for emergency meeting September 11, 2009.

#### DIRECTOR/MANAGER COMMENTS

The work in question we will walk September 11, 630pm at Gray Hawk, Lazy Hill and Bald Eagle. At the same time we will get a scope of work for chip seal.

We'll need to attach contractors license to bids.

We are also concerned about the destroyed culverts on Ojas Azules.

ADJOURNMENT: The next regular Board Of Directors meeting is Wednesday OCTOBER 14<sup>th</sup>, 2009.



