

# **Independence Ranch CSD Scheduled Meeting\*\*\* March 10, 2010**

## **1. 7Pm SESSION OPENS with Pledge of Allegiance and roll call.**

**Present for roll call: Mark Kenyon, Jill Kenyon, Don Duke, George Tracy. Pledge lead by Jill Kenyon. Secretary Carol Noe present**

## **2. PUBLIC COMMENT:**

**Mr. and Mrs. Fritsche of Cerros Pioneros were present. Mr. Fritsche was interested in the vacant board position. He was also interested in talking about a plan for volunteers. John Hunter of Hawk Ridge was present and was also running for the board position. There was no public comment.**

## **3. APPROVAL OF MINUTES:**

**Minutes for February were approved**

## **4. CONSENT ITEMS:**

**A. Payables: Will have this figure April 14, 2010**

**B. Treasurers Report: Will have this figure April 14, 2010**

**C. Warrant Register: Will have figure April 14, 2010**

## **5. DISCUSSION ITEMS:**

### **A. Board:**

**We received Jill Kenyons resignation effective immediately. At that time we opened the meeting to cast the votes for two positions for the board. Candidates were Carol Noe, Jim Fritsche, and John Hunter. John Hunter and Carol Noe were voted onto the board after written ballot.**

### **B. Finance.**

**Don and George are setting the interviews for the two candidates we have for the General Manager Position. The plan is to fill those positions within the month.**

### **C. Road Projects**

**Rancho Lomas base addition is almost completed.**

**A motion was passed to give Don the go ahead to purchase cold patch not to exceed \$1000 for pothole repair**

**Another motion was passed and George was given the ok to purchase base and rock from Viborg for road repairs. We're stockpiling that base to use, as we need for potholes and other problems.**

## **6. DIRECTOR/MANAGER COMMENTS**

**A letter is going to be written by Carol for mailboxes as an informative newsletter.**

## **7. ADJOURNMENT:**

**Meeting was adjourned at 8:15 PM**

4/12/10 8:56 AM

4/12/10 8:56 AM