

INDEPENDENCE RANCH COMMUNITY SERVICE DISTRICT

Special Meeting

February 20, 2008

Annette Schoolhouse

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE, Led by Pam Broch / ROLL CALL, Present: Pam Broch, Cyndi Harper, Gene Miller, George Tracy, Denise Conte, Loch Dreizler (GM) Absent: Mark Kenyon; General Public: None present.
2. PUBLIC COMMENT: No public comment.
3. NEW BUSINESS: Agenda Request for March 12 meeting to draft a letter to UPS, FedEx, DHL to comply with speed limits on the ranch.
4. DISCUSSION ITEMS:
  - a. George Tracy presented the quotes for road work from Viborg and Silva. The Board discussed the two bids, clarifying the scope of work. The Board discussed the areas that most need to be repaired, where cars are getting stuck or sliding off the road. It was proposed that all of the roads be graded and crowned, and once that process is done, identify excessively muddy spots, then gravel those roads. Gene Miller moved that Silva's revised bid, once submitted, to grade and gutter all of the roads within IRCSD not to exceed \$24,999 be accepted; Cyndi Harper seconded. Motion approved 4-0. Gene Miller moved that, after the grading is completed, those areas that are really bad be graveled; Cyndi Harper seconded. Motion approved 4-0.
  - b. The Board briefly discussed other homeowners who would like to be included in the District, and areas that probably should be included in the District. Loch Dreizler presented a map to the Board that displayed the Service Area and Area of Influence of the Ranch. Gene Miller gave a brief history of several residents who were or were not included in the District.
  - c. Gene Miller stated that the new road signs will be ready next week.
5. ADJOURNMENT: Gene Miller moved to adjourn, George Tracy seconded; approved 4-0. Meeting adjourned 7:59 pm. Next Regular Board Meeting is March 12, 2008, at 7:00 p.m.