Golden West CSD

Minutes of Regular Meeting
held July 31, 1985

Present: Directors Bailey, Spangler, Humerick
Road Consultant John Parent

Called to order by Pres. Bailey at 7:30 P.M.
at 7120 Calcite St.

Road Repair Bids

John Parent introduced the bid package calling for repairs of approximately 17,300 sq. feet of pavement on Crystal Blvd. Board approved publishing a Notice To Bidders and soliciting of bids. Dead line for submittal of bids is Aug. 17, 9:00 A.M. at the Log Town Fire Station.

Resolution No. 85-2, Purchasing and Bidding Procedures

Bailey led a discussion of the proposed Resolution. A motion to delete Section 2.09 and all other references to a General Manager was made by Huminick and seconded by Spangler. Motion passed: Ayes 3 Nos 0.

A motion to adopt Resolution No. 85-2 was made by Huminick, seconded by Spangler. Motion passed and Resolution Adopted: Ayes 3 Nos 0.

Encroachment Ordinace No. 1 (Proposed)

Bailey introduced revised proposal from July 24 meeting. During discussion the Board changed the definition of Obstruction to include "vehicles, licensed or unlicensed". The Board called for a public meeting at 7:30 P.M. Aug. 21 to ~~on~~ receive public comment on this proposed ordinance.

Bond Task Force

Bailey announced the appointment of a Task Force to study the feasability of a bond issue to finance major road improvements. Task Force members are Carl Hagan, Jim VonBergen and Mr. Myers. They are to report to the Board on their findings.

Warrant Register

Motion by Spangler, seconded by Hemenick, approved 3-0 to approve payment of $44.50 in various invoices for services to the District.

Adjourned at 10:30 P.M. to the next regular meeting, Aug. 21, 7:30 P.M.

Richard Spangler