

# **Minutes for Panoramic Access Special Road District (PASRD)**

## **Regular Meeting 05-12-22**

### **Call to order**

The regular meeting of PASRD was held on April 12, 2022 by Zoom teleconference. It began at 7:05 pm and was presided over by Nyle Head with Whitney Lowe as secretary and Jim Becker as Treasurer.

Attendees: Brian Bubak, Deanna Jolly, Dennis McGregor, Karen Waddell, Melissa Cretsinger, Ronni Duff, Sheila Kelley, Steven Johnson, & Wil Hansen

Details of the meeting conversations can be reviewed on the meeting recording which can be reviewed at:  
<https://bit.ly/3Ng9ZNH>

### **Agenda Items**

#### **1. Approval of March Regular Meeting Minutes**

It was moved, seconded and approved to accept the minutes of the regular April meeting.

#### **3. Treasurer's Report**

Jim Becker presented the Treasurer's report. The full report can be heard at the meeting recording link mentioned above. The visuals for the Treasurer's report can be viewed at:

[https://www.panoramicroads.org/files/ugd/1e391d\\_dfde5aea7d7645798d008812f1895842.pdf](https://www.panoramicroads.org/files/ugd/1e391d_dfde5aea7d7645798d008812f1895842.pdf)

The current net cash available after expenses and commitments is: \$32,208.72

Along with the treasurer's report the budget for fiscal year ending 6-30-23 was presented. Details of the budget presentation can be reviewed in the meeting recording noted above. The document for the budget can be reviewed at:

[https://www.panoramicroads.org/files/ugd/1e391d\\_21ee2f1446a64c57b2c6e126d788462e.pdf](https://www.panoramicroads.org/files/ugd/1e391d_21ee2f1446a64c57b2c6e126d788462e.pdf)

Jim Becker reported that the Financial Oversight Committee has been introduced and members include Ronni Duff, Sheila Kelley, and Brian Bubak

#### **4. Communications Report/ Survey Results**

There was nothing to report on the communications report for this month.

## **5. Next Steps on Road Improvement and Repair Projects**

Nyle is continuing to gather information and bids on potential costs for the repair of Buck Horn. We will consider the best option for moving forward when we have some new bids. It was also noted that Panoramic will need work and that is going to have to wait longer due to lack of funds, but we will continue to evaluate it.

## **6. Update on Mailboxes**

After looking at all the possible options and talking with the postal service, it has become clear that we will not get any existing mailboxes re-assigned, so in order to provide mailbox service to all community members we will have to purchase another Cluster Box Unit (CBU).

It was moved seconded and approved to allot funds to purchase this Cluster Box Unit (CBU) for \$1682.00 and allot additional funds for installation:

<https://www.bilhornmailboxes.com/8-tenant-door-standard-style-cbu-mailbox-pedestal-included-type-6-1570-8t6af>

## **7. Adjournment**

The meeting was adjourned at 7:51 pm

Whitney Lowe  
PASRD Secretary  
05-12-22