Panoramic Access Special Road District

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# APPROVED MINUTES: Regular meeting: June 8, 2021

### **Attendees:**

Whitney, Elise Wolf, Jim, Nyle, Alex Head, Annie, Barbara Bajec & Mel Bartels, Brian Bubank, Jack G, Karen Waddell, Lee, Mark & Sonja, Melissa Cretsinger, Mike Bartlett, Ronni Duff, Shiela Gannon, Steven Johnson, 1-541-54-1340, 1541549-4618. Mine Baynes

# **Minutes Approval:**

Approved and posted on Web May11 more extensive minutes May 25 and June1 minutes posted as

- "Draft minutes May 24 and June 1"
- "Meeting notes for June 1 Special Update"

Lee did not think minutes were adequate. Link to recording is posted.

# **Treasurer Report:**

Balance 6-8-21 \$ 19,156.99 Confirmed @ 1st Interstate Bank Outstanding checks \$ 1532.91 Ending Balance \$ 18776.08

FYE 2022 Budget presented and approved.
Budget resolutions and Tax Resolution presented and approved.
All documents on web

# **Budget and Tax Resolutions**

Resolution 2021-2: Adopting the Budget: Approved: MSP (copy attached).

• Presented, will be corrected for the number of resolution, Dollars s/b 50,000 not 55,000

Resolution 2021-3: Making Appropriations: Approved: MSP (copy attached).

Resolution 2020-4: Levying and Categorizing Taxes: Approved: MSP (copy attached).

Resolutions approved and will be turned into County Assessor. Once stamped they will be posted on the web

# **Discussion Road Maintenance:**

- Elise Question Take out loan to pay for repair Buckhorn.
- Jim Previous board had a personal loan
- Nyle I will check cost of ripping and repack. Nyle will research. Propose tear apart and use as road bed.
- Elise I want all correspondence leading up to decision leading up to decision to do grinding on Buckhorn and Panoramic. I will file Freedom of Information if paperwork is necessary
- Mark Rupert I want to know why Buckhorn is more important than Panoramic.
- Several responses: Basically, a lot worse that Panoramic

#### **Web Site Update**

Different processes to join forum and add to email address list: If you want on email list send request Please send your request to panoramicroads@gmail.com