Minutes for Panoramic Access Special Road District (PASRD) Regular Meeting May 8, 2023

Called to order by Nyle Head:

The regular meeting of PASRD was held on May 8, 2023 by Zoom teleconference. It began at 7:05 pm. Officers in attendance were: Nyle Head, Sheila Kelley and Deanna Jolly.

Attendees:

Melissa Cretsinger Jim Becker Lee Lucus Jay Monroe Risa Monroe Jud BR Steven Johnson

Agenda Items

1. Welcome/Record Meeting

Details of the meeting conversations can be reviewed on the meeting recording which can be reviewed at: Recording link:

https://drive.google.com/file/d/1mWEwPFHFs6g-dbvh0fgfbbejVPTTG9kz/view?usp=share_link

- 2. A motion made by Nyle Head to approve the April Regular Meeting Minutes 2023 and seconded by Sheila Kelley and adopted by unanimous vote of the board.
- 3. Treasurer's report/Budget: Sheila Kelley presented the Treasurer's report and the Budget for FYE 2024 the full report can be heard at the meeting recording link mentioned below. The Budget/Financial Oversight Committee reported on the proposed FYE-2024 Budget for residents and Board review and comment. Any additional questions or comments should be sent to the attention of Sheila Kelley at: panoramicroads@gmail.com prior to the June meeting, to be held June 5, 2023 at 7:00 PM, when the final FYE 2024 Budget will be adopted by the Board. https://www.panoramicroads.org/_files/ugd/1e391d_a8a0b749cf88460aa920be1bbe6bc5d5.pdf
- 4. Future repairs/maintenance: Nyle reported on a 2" overlay on the front entrance to the 3 way and the cost was estimated at \$72K to 73K. This is above what we will be receiving from taxes in November. Crack sealing was also discussed and would allow another 2 to 3 years before an overlay would be necessary. We currently do not have any bids for crack sealing the paved portion of Panoramic from the entrance to the 3-way intersection.
- 5. Mark Rubbert road improvement project: The board will need more information and documentation stating what the project will consist of and a bid that has more information and detail for the proposed work on Panoramic Drive.
- 6. Zoom account: Deanna will work on getting the account and setting it up.
- 7. Questions and concerns: The next Board Meeting will be held on June 5, 2023 at 7:00 PM via Zoom.

8. Adjournment

The meeting was adjourned at 7:53 pm PASRD Secretary Deanna Jolly 05/08/2023