

**MINUTES FOR PANORAMIC ACCESS SPECIAL ROAD DISTRICT (PASRD)
REGULAR MEETING February 11, 2025**

Called to order by Wil Hansen:

The regular meeting of PASRD was held on February 11, 2025 by Zoom teleconference. It began at 7:00 PM. Officers in attendance were: Wil Hansen, Deanna Jolly and Judith McKee

Attendees:

Lee Lucus
Alan Weible
Jim Becker
Sheila Kelley
Ronni Duff
Mark Rubbert

Agenda Item

1. Call to Order/Record Meeting

Details of the meeting conversation can be reviewed on the meeting recording which can be reviewed at:

https://drive.google.com/file/d/1JCR_Px-zwOYLv9teNcjQxsmnCgUXWxc0/view?usp=sharing

2. Introduction of attendees: Wil Hansen thanked all attendees for attending.

3. Announcements:

4. A motion made by Wil Hansen to approve the January 2025 regular Meeting Minutes, seconded by Deanna Jolly and adopted by unanimous vote of the board.

5. Treasurer's report/Budet: Sheila Kelley presented the Treasurer's report, the bank balance is \$79,569.80 with a working capital of \$61,854.80 and \$54,374.80 is available for road maintenance. The full report can be read on the website on the following link.

https://docs.google.com/spreadsheets/d/1rQRoQ12ezcO6_plmoj8LBNVxuiEwoLNR/edit?usp=sharing&oid=101180654430312405855&rtpof=true&sd=true

6. Outstanding Bills: WHA Insurance in the amount of \$798, the amount may increase due to the change made in coverage.

7. Other Business Items: Judith's appointment letter was received with the corrected dates on her term.

Judith McKee will get together with Sheila Kelley on putting together a 10 year financial projection.

An email needs to be sent out regarding a tax increase to see if there is enough interest to put it a ballot measure on the next election.

Wil Hansen will check into putting sand down in front of the mailboxes.

- 8. Special Committee Reports: Jim Becker, Cathay Henninger and Wil Hansen will meet to see about setting up a private road committee for Buck Horn Dr.**
- 9. Road Maintenance: Future projects: Wil Hansen has received 2 bids for overlaying the entrance and is awaiting a 3rd bid. There are not enough funds to cover the overlay this year. Next year's revenue will be enough to cover the cost if the bids do not substantially increase.**

Wil Hansen has contacted contractors for the spring grading but awaiting replies.

No private grading or snow plowing on the district roads is allowed unless it is brought before the board.

- 10. The next Board Meeting will be April 8, 2025 at 7:00 PM via Zoom.**

- 11. Adjournment**
The meeting was adjourned at 7:41 PM

**PASRD Secretary
Deanna Jolly
3/11/2025**