

**MINUTES FOR PANORAMIC ACCESS SPECIAL ROAD DISTRICT (PASRD)
REGULAR MEETING SEPTEMBER 17, 2024**

Called to order by Nyle Head:

The regular meeting of PASRD was held on September 17, 2024 by Zoom teleconference. It began at 7:00 PM. Officers in attendance were: Nyle Head and Deanna Jolly

Jim Becker
Wil Hansen

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://bit.ly/47yVYpO>
2. **Introduction of attendees:** Nyle Head thanked all attendees for attending.
3. **Announcements:** None
4. **A motion made by Nyle Head to approve the July 2024 regular Meeting Minutes, seconded by Deanna Jolly and adopted by unanimous vote of the board.**
5. **Treasurer's report/Budet:** Deanna Jolly presented the Treasurer's report, the bank balance is \$44,111.42 with a working capital of \$33,921.42. The full report can be read on the website on the following link: <https://www.panoramicroads.org/copy-of-documents-4>
- 6.
6. **Outstanding Bills:** None
7. **Other Business Items:** The sign for Buck Horn at the 3 way intersection has disappeared. Deanna Jolly and Nyle Head will check into finding a sign company to replace it.
8. **Special Committee Reports:** None
9. **Road Maintenance:** Banar Excavation will meet with Nyle Head for pricing. Roads will be graded after a wetting rain. Send a Thank you letter out to the contributors for the Panoramic Road Paving Project.

10. Future Projects:

11. The Board Position of Treasurer was open as of January 1, 2024 and i a 3 year term. The board has not received any applications for this position. There had been an ad running in the Nugget for a month and it is posted on the Website. The board is continuing to accept applications for the open position. Applicants can send their applications to panoramicroads@gmail.com. The position of President has 1 application that is being considered. The application deadline is Sept 30, 2024. Deanna will contact the conty regarding Wil Hansen (applicant for president).

12. The next Board Meeting will be October 14, 2024 at 7:00 PM via Zoom.

13. Adjournment

The meeting was adjourned at 7:15 PM

PASRD Secretary

Deanna Jolly

9/17/2024