

Minutes for Panoramic Access Special Road District (PASRD)

Regular Meeting November 13, 2023

Called to order by Nyle Head:

The regular meeting of PASRD was held on November 13, 2023 by Zoom teleconference. It began at 7:05 pm. Officers in attendance were: Nyle Head, Sheila Kelley and Deanna Jolly.

Attendees:

Jim Becker

Roy Rathja

Agenda Items

1. Call to Order/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/1az0HA_hONDBdYwtnpp4Etwb84GIXob7Z/view?usp=drive_link

2. Introduction of Attendees:

3. Announcements: None

4. A motion made by Sheila Kelley to approve the October 2023 Regular Meeting Minutes, seconded by Deanna Jolly and adopted by unanimous vote of the board.

5. Treasurer's report/Budget: Sheila Kelley presented the Treasurer's report, the full report can be heard at the meeting recording link mentioned below. We received \$39,800.59 in tax revenue for tax year 2023-2024 for road maintenance.

https://www.panoramicroads.org/files/ugd/1e391d_e05f26ea1d2d4561ac5b2c3259b9c037.pdf

6. Outstanding Bills: SDAO dues of \$140.00 and Robinson Owens fall grading \$4,375.00. These invoices will be paid in the next couple of days.

7. Other Business Items: None

8. Special Committee Reports: No one has heard or received information from Mark Rubbert regarding the paving project of Panoramic Drive. The project cannot proceed this year due to season and weather limitations. The project has received approval contingent upon PASRD's receipt of the requisite paperwork and information regarding public roadway work done by the proposed paving company so that PASRD can assess the reputation of the company as required by PASRD Resolution 2022-4.

9. Road Maintenance Items: Robinson & Owen has completed the fall grading but has informed PASRD that it will no longer do any grading for the district. Nyle will check with other excavating companies for future grading.

The swales at the intersections of Panoramic and Hinkle Butte, Hinkle Butte and Lake, and possibly on county property where Emerald Valley connects with Hurtley Ranch Road are being considered. (It is noted that PASRD has maintenance responsibility for the dirt connection between Emerald Valley and Hurtley Ranch Road pursuant to an agreement with the County because PASRD uses the connector as an emergency evacuation route). Nyle will research recommendations and pricing. However, due to deterioration and risk of the paved section from the Camp Polk entrance to the 3-way intersection makes that section a priority. Bids will be secured so that the board is ready to proceed with the repair in the Spring. (see Item 10, below).

Damage to Emerald Valley Road caused by an adjacent property owner's irrigation blowout was not repaired in accordance with the County's recommendation to fill the ruts with ¾-0 gravel; however, it appears to have been restored to its condition prior to the blowout so no further work by the property owner will be sought.

10. Future Projects: Camp Polk Entrance – Crack seal and seal coat the entrance to the 3-way intersection of Buck Horn, Green Ridge Loop and Panoramic Drive, restore gravel shoulders and gravel the parking area across from the mailboxes. Nyle will secure bids for this work. PASRD previously obtained bids from Tri County Paving and Advantage Sealcoating. These bids will be updated and a third bid will be obtained so that the district can be ready to proceed in the spring.

The 20 MPH sign near the 3-way intersection of Buck Horn Drive, Panoramic Drive and Green Ridge Loop is down. Nyle to find a contractor willing to put it back up.

11. The Board position of Treasurer will be open on January 1, 2024 and is a 3 year term. The board has not received any applications. 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. Deanna will check with the county to see what course of action will be needed if the position is not filled by December 31, 2023.

12. The Next Board Meeting will be December 11, 2023 at 7:00 PM via Zoom.

13. Adjournment

The meeting was adjourned at 7:40 PM

PASRD Secretary

Deanna Jolly

11/13/2023