

# **Minutes for Panoramic Access Special Road District (PASRD)**

## **Regular Meeting July 8, 2024**

### **Called to order by Nyle Head:**

The regular meeting of PASRD was held on July 8, 2024 by Zoom teleconference. It began at 7:00 pm. Officers in attendance were: Nyle Head and Deanna Jolly.

**Lee Lucas**

**Jim Becker**

**Steve Johnson**

**Judy, Ashley Macee**

### **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/12lgUWfwnjyJuEK7-xzqC7zGuFO32ljtW/view?usp=sharing>

#### **2. Introduction of Attendees: Nyle Head thanked all attendees for attending.**

#### **3. Announcements:**

#### **4. A motion made by Deanna Jolly to approve the June 2024 Regular Meeting Minutes, seconded by Nyle Head and adopted by unanimous vote of the board.**

#### **5. Treasurer's report/Budget: Deanna Jolly presented the Treasurer's report, The bank balance is \$44,151.42 with a working capital of \$33,961.42 the full report can be read on the website.**

<https://drive.google.com/file/d/12lgUWfwnjyJuEK7-xzqC7zGuFO32ljtW/view?usp=sharing>

#### **6. Outstanding Bills: None**

#### **7. Other Business Items: The Sept 2024 meeting will be on Tues Sept 17, 2024.**

**A motion made by Nyle Head to allow Lee Lucas to get information about putting a tax increase on the November 2024 ballot, seconded by Deanna Jolly and adopted by unanimous vote of the board.**

#### **8. Special Committee Reports: Mark Rubbert will inform the board when construction will begin on the Panoramic Drive project.**

#### **9. Road Maintenance: Crack seal was completed. Nyle is working on getting a contractor for grading and rocking the entrance.**

## **10. Future Projects:**

- 11. The Board position of Treasurer was open as of January 1, 2024 and is 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](mailto:panoramicroads@gmail.com). The position of president will be vacant on December 31, 2024. Wil Hansen will be sending his application to the board in July to fill any position needed on the board.**
- 12. The Next Board Meeting will be Aug 12, 2024 at 7:00 PM via Zoom.**

## **13. Adjournment**

The meeting was adjourned at 7:20 PM

PASRD Secretary

Deanna Jolly

7/8/2024