Minutes for Panoramic Access Special Road District (PASRD) Regular Meeting March 13, 2023

Called to order by Nyle Head:

The regular meeting of PASRD was held on March 13, 2023 by Zoom teleconference. It began at 7:03 pm. Officers in attendance were: Nyle Head, Sheila Kelley and Deanna Jolly.

Attendees:

Whitney Lowe Sonya Gangstead Melissa Cretsinger Mark Ruppert Jim Becker Dennis McGregor Roy Rathja Jay and Risa Monroe Steve Johnson Alan ? Mike Baynes

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/1U HdOIvMhR cMsT0u3QEkA-pPB2kAEJC/view?usp=share link

Agenda Items

- 1. Welcome/Record Meeting
- 2. A motion made by Nyle Head to approve the January and February Regular Meeting Minutes 2023 and seconded by Sheila Kelley and adopted as amended by unanimous vote of the board.
- 3. Treasurer's report (signature cards complete at the bank, removed Jim Becker and Annie Whittenburg). Sheila Kelley presented the Treasurer's report. The full report can be heard at the meeting recording link mentioned above. The visuals for the Treasurer's report can be viewed at: <u>https://www.panoramicroads.org/_files/ugd/1e391d_c80f28002cc94295b2b4cae07b39051c.pdf</u>
- 4. Insurance update: Policy due and paid in the amount of \$1,685.00.
- 5. Road Project update: Buck Horn Drive repairs are near completion as of today and should be complete On 3-14-2023 weather permitting.
- Future repairs/maintenance: Swales on Panoramic and Hinkle Butte. Grading roads are too frozen so will done later as thawing occurs. Will need to pave or take appropriate steps to the entrance in the next 2 to 3 years or will loose the pavement as it is breaking down.
- 7. Taxes: There has been no increase in taxes since the original assessment. An increase is needed to continue maintenance and additional repairs due to increased cost. The increase would have to be put to

a vote. The November 2024 ballot could be the target with sufficient district support to justify the cost of the ballot process.

- 8. Proceeding for current year: July 1, 2023 to June 30, 2024 budget. The district has limited funds until mid November 2023 when we receive our annual assessment funds, hence we need to prioritize projects based on available funding.
- 9. Questions/concerns

Mark Ruppert has brought up private funded paving for Panoramic Drive, Hinkle Butte, Green Ridge Loop, Buck Lane, and Lake Drive.

The project will be broken down into 7 sections. Panoramic Drive will be 24' wide pavement, 2" thick with 1' gravel shoulders. The other roads will have 21' pavement width, 2" thick with 1' gravel shoulders.

Discussion about donations to pay for the project, cost of improvements in excess, what the project will consist of and any of the legal and permits that will be required. Cost is approx. \$160,000.00 for Panoramic to Hinkle Butte.

Mark will have to setup his team to undertake the project, the board will only approve or disapprove once it is a resolution and is in compliance with the district.

There is concern about the thickness variations on Panoramic Drive like was found on Buck Horn. Coring could help resolve the concerns.

The time line of the project is to complete it this year (2023). Approximately 6 people have stepped up with a donation at this time. Mark Ruppert will send out a form to residents for donations for the project.

Any proposal requesting credits against future assessments would require further review by the board and if approved, an amendment to Resolution 2022-4.

10. Sign post at Greenridge and Buck Horn will be repaired when the ground is thawed.

11. Adjournment

The meeting was adjourned at 8:04 pm

PASRD Secretary Deanna Jolly 03/13/2023