

**MINUTES FOR PANORAMIC ACCESS SPECIAL ROAD DISTRICT (PASRD)
REGULAR MEETING August 12, 2024**

Called to order by Nyle Head:

The regular meeting of PASRD was held on August 12, 2024 by Zoom teleconference. It began at 7:00 PM. Officers in attendance were: Nyle Head and Deanna Jolly

Jim Becker
Wil Hansen
Ronni Duff
Steve Johnson
Sheila Kelley
Alan Weible
Mike Baynbes

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/19HvbyrjRc3zAN-4ekNbbl_-covzcjR6o/view?usp=sharing](https://drive.google.com/file/d/19HvbyrjRc3zAN-4ekNbbl_-covzcjR6o/view?usp=sharing)

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

3. Announcements: None

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

5. Treasurer's report/Budet: Sheila Kelley 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 on the following link.

https://www.panoramicroads.org/files/ugd/1e391d_a44d61c569cc45aa83b8aa0fe4c32854.pdf

Outstanding Bills: None

6. Other Business Items: The Sept 2024 meeting will be on Tues Sept 17, 2024. Mark Rubbert will be billed directly for the Panoramic Road paving project. The sign for Buck Horn and the 3 way intersection has disappeared. Deanna Jolly Will check into finding a sign company to replace it.

7. Special Committee Reports: None

8. **Road Maintenance:** Banar Excavation will meet with Nyle Head for pricing. Send a Thank you letter out to the contributors for the Panoramic Road Paving Project.
9. **Future Projects:** The Tax ballot discussed in the July 2024 meeting will not be pursued due to economical hardships at this time.
10. **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).
11. **The next Board Meeting** will be Sept. 17, 2024 at 7:00 PM via Zoom.
12. **Adjournment**
The meeting was adjourned at 7:37 PM

PASRD Secretary
Deanna Jolly
8/12/2024