

Minutes for Panoramic Access Special Road District (PASRD)

Special Meeting 07-26-22

Call to order

A special meeting of PASRD was held on July 26, 2022 by Zoom teleconference. It began at 7:05 pm. Officers in attendance were: Nyle Head, Jim Becker & Whitney Lowe

Attendees

Alex Head, Cathy Henninger, Deanna Jolly, Dennis McGregor, Grant Cyrus, Karen Waddell, Lee Lucas, Melissa Cretsinger, Mike Baynes, Adam Payne, Sheila Kelley, Steven Johnson, Elise Wolf

Details of the meeting conversations can be reviewed on the meeting recording which can be reviewed at: https://drive.google.com/file/d/1XOC9_VLVx-yrJ32r3yj2Rs5vSZP-dCx6/view?usp=sharing

Agenda Items

1. Update on Buck Horn Repair Project

Whitney Lowe presented an update on the bids received for the Buck Horn repair project to date. Bids received include those from;

- Taylor Northwest
- Robinson Owen
- Tri-County Paving
- Recovery Asphalt

The bids were reviewed and it was noted that due to the costs of the project, it is likely that we will need to stick with a gravel surface for this repair. After review and analysis of the different bids, Jim Becker made a motion to move forward on one of the bids.

It was moved, seconded and approved to:

- A. Clarify that we would like to engage with Robinson & Owen for the 800 ft. Buck Horn repair at 6 inches of gravel and confirm the bid price for that project
- B. Get a bid from Robinson & Owen for the best way to fix the big pothole near the intersection of Lake and Buck Horn

Nyle & Jim will contact Robinson & Owen to clarify that project with them.

2. Update on Private Paving Project

Nyle presented an update on the private paving project status. The next steps involve a formal resolution that the board will consider that will cover the current and future projects where private individuals may attempt to take on road improvement projects themselves. Lee Lucas had developed a scaffold document on this resolution and the document was presented on screen and edited by the board members.

Lee Lucas had also worked on a potential draft agreement that will be another required document. Some initial work was done on editing a version of that draft agreement which will need to be finalized and signed by all parties involved.

It was decided that Lee Lucas would continue refining both the resolution document and the draft agreement document and these will be presented at the next regular board meeting in August for final editing and approval or denial.

3. Adjournment

The meeting was adjourned at 8:24 pm

Whitney Lowe
PASRD Secretary
03-15-22