

Minutes for Panoramic Access Special Road District (PASRD) Meeting March 08, 2022

Call to order

A regular monthly meeting of PASRD was held on March 8 by Zoom teleconference. It began at 7:00 pm and was presided over by Nyle Head with Whitney Lowe as secretary.

Attendees

Voting members in attendance: Nyle Head, Jim Becker, Whitney Lowe

Guests in attendance: Leann Bliss, Alan Weible, Alex Head, Brian Bubak, Bryan, Deanna Jolly, Jay and Risa Monroe, Kerry Quimby-Zenich, Lee Lucas, Mark and Sonya, Mark Kelly, Mel Bartels, Melissa Cretsinger, Mike Baynes, Ronni Duff, Steven Johnson, Tonya Rollins, Wil Hansen

1. Approval of February Regular Meeting Minutes

It was moved, seconded and approved to accept the meeting minutes for the regular February meeting

It was moved seconded and approved to accept the meeting minutes for the February Executive Session meeting

2. Treasurer's Report

Jim Becker presented the Treasurer's report. The report is available to view at:

https://www.panoramicroads.org/files/ugd/1e391d_ef01c18e62be41c791334a94fab2a2c3.pdf

3. Website/Communications Report

Whitney Lowe presented the website communications report. There are no updates for this month.

4. Update on road project and validation process

The board presented an update on the validation process. Currently the validation process is in the court system and the board needs to decide how to proceed. Legal counsel for the board provided three options for how to move forward. There was extensive discussion on each of these three options. The full context of the discussions can be captured in the audio recording of the meeting at:

https://drive.google.com/file/d/17DNjtLmcJdS_ZjKF5BC9NY2uPm1J1lot/view?usp=sharing

Option 1: Continue with the existing validation process. The board acknowledged that continuing with this process involves significant unknown expenditures in the future, but would likely run into the tens of thousands of dollars. There is also the possibility of future legal challenges and appeals to the findings

and that could push the project farther down the road, potentially as far as two years and also incur additional costs.

Option 2: Attempt to get the road project put on a ballot for consideration this coming fall. The board noted that if a ballot measure was attempted it would most likely be proposed with the existing assessment structure where every lot in the neighborhood is assessed equally. However, no specific text for a ballot measure has been developed yet, but that would need to be started soon if this option were pursued.

Option 3: Dismiss the validation procedure. This option is an action that would simply stop the validation process that is currently in motion. Legal counsel had informed the board that if they did not stop the validation process soon, it would continue progressing through the courts to a hearing and we would be committed to pursuing it. If there is an indication that Option 2 (above) would be pursued, it would also be necessary for the board to dismiss the validation procedure immediately.

In addition to these actions there was extensive discussion about other funding options that may be considered in the future. Ideas that were brought up included, but were not limited to:

- People in the community volunteering to chip in financially to pay for the legal process going forward
- Having those that are ready to move forward with the paving project pay the projected assessment and just start with the most urgent roads in the neighborhood first

It was moved seconded and approved to hold a special meeting on Tuesday, March 15 at 7:00 pm to vote on whether or not to dismiss the validation process. The vote on the measure was 2-1 and Whitney Lowe cast the dissenting vote.

5. Adjournment

It was moved seconded and passed that the meeting be adjourned, and this was agreed upon at 9:00 pm

Whitney Lowe,
PASRD Secretary
Date of approval