

Meeting Agenda  
Audubon Hills CSD  
Camino School, Room 3, 6:30 PM on April 21, 2015

1-CALL TO ORDER: Stan Backlund, Vice President

2-SWEARING IN OF NEWLY ELECTED BOARD MEMBERS: Russell Anders and Gene Blackmun.

3- OPEN MEETING WITH PLEDGE OF ALLEGIANCE

4- SELECTION OF APPOINTEE TO BOARD

5- Election of President

6- APPROVAL OF March 5 MEETING MINUTES

7- CORRESPONDENCE

8- FINANCIAL REPORT: Ian Stevenson, Treasurer, to present financial status and the 2014-15 budget.

9- PUBLIC COMMENT: Members of the public may address the board about items on the agenda or bring items to the board for future agendas.

10- PAYMENT AUTHORIZATION:

11- OLD BUSINESS

- a. Mr. Backlund will request authorization to request bids for paving of Mockingbird Lane. Paving to be performed per approved specification dated December 6, 2014. The specification is attached for reference.
- b. Mr. Stevenson will present a proposed work plan for repair of Warbler Court, Kittywake Lane and other miscellaneous locations.

12- NEW BUSINESS

- a. Mr. Backlund to address requests for paving of Lark Lane
- b. Mr. Backlund to address Pat Lyles request for an easement to service properties off of Audubon.
- c. Mr. Backlund to address recording of meetings
- d. Mr. Backlund to review/revise sequence of road maintenance

13- DISCUSSION ITEMS

- a. Recognize Mike Kuehne for Scotch Broom removal on Audubon Drive

b. Disposition of \$100 petty cash.

c. Develop meeting schedule for 2015

14- ADJOURNMENT