## **AUDUBON HILLS CSD**

## MINUTES FOR JAN.10, 2017

Meeting called to order at SDA church 7:00pm

Board members present: Full board

November 8 minutes reviewed. Russ Anders moved to accept.

Stephenie Knapp 2<sup>nd</sup>.

Financial report: \$49,968, \$79.50 Dues to CSDA approved.

Public comment: George Osborn gave document on emergency

declaration for our area.

Old business: Kingbird Lane bids Option 1. Widen to 16'-22', 450' long.

Option 2. Turnaround 44'X50' separate bid. Option 3. Repair existing. Mike Kuehn suggestion: don't need shoulder, but pack rock in ditches to widen road.

Repairs on Audubon Dr.: 40'X26' by removing and grinding out. Motion for bids by James Gasper, Stephanie 2<sup>nd</sup>.

Board terms changed to even years to save money and better voting options. Resolution 2017.01. Russ Anders moved, Ian Stevenson 2<sup>nd</sup>.

Adjourned at 8:08pm

Next Board Meeting; March 14, 2017