WOODLAND PARK SPECIAL ROAD DISTRICT
PO BOX 443
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Regular Business Meeting
February 13, 2023
McLaughlin Training Center
6 PM

Meeting was called to order by Chair, Tena Crum at 6pm

Previous Minutes: The previous minutes of January 16, 2023 were read. Rick made a motion to approve the minutes as written, Tena second the motion. Vote was unanimous

Financial Report: Rick reported an ending balance of $10,205.50. He outlined a couple of expenses. Kasik Enterprises $765.00 for snow and slush removal.

New Business: The board welcomed Mike Cox to the board as our new director.

- Morello Construction Bid : The board received an bid for Spring grading from Morello Construction. The bid outlined grading of the Old Korral, pulling ditches as possible, providing a crown and reconstruction of the surface. The bid is for $4700.00 to include two gradings.

The Morello bid did not quite cover some of the work that was required on Old Korral. After discussion the board came up with a counter proposal to present to Morello Construction as follows:

- Work to be concentrated on the upper portion of Old Korral, from Burr Rd to the tracks
- If needed from tracks to washout area as outlined
- Very heavy grading with ditch reconstruction 10" deep and 18-24" wide
- Ditching to be made on the inside line of the edge of the road

Counter proposal included with these minutes

Tena made a motion to approve the $4700.00 for grading and ditching as outlined in the counter proposal. Rick second the motion to approve. Vote was unanimous with a full quorum

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Officers of the Board: After a short discussion the board decided to leave the officers as is until further notice.

Adjourn: 6:20 Tena made a motion to adjourn the meeting early due to increment weather. Rick second the motion, vote was unanimous with a full quorum.

Read and accepted on April 17, 2023

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Tena Crum   Rick Rose   Mike Cox