

**Minutes for Timberland Acres Special Road District #1
SPECIAL MEETING**

October 30, 2019 at TA Community Center on Juniper Ridge Road

Trustees in attendance: Russell “Rusty” Britt, Chair
 Charles “Charlie” Denham, Treasurer
 Rick Bowers, Culvert/Driveway Consultant
 Richard Wright, Clerk/Secretary

Call to Order, Confirmation of a Quorum:

Rusty called the meeting to order at 5pm, and confirmed the presence of a quorum. There four Board Members present, one Board position is vacant.

Discuss Road Maintenance Contract Bidding Process and Approve Draft Bid Packet and Draft Road Maintenance Contract:

Richard went over the main points. We are bidding this contract to comply with the law and to evaluate any bids we get for the contract that starts March 10, 2020. The Board went over the advertisement that will go in the paper, the Bid Packet that will be sent to all contractors who are interested, and the Contract that will be signed after the bid is awarded.

There were two changes the Board wanted to these documents: 1) There was a partial sentence/typo on the first page of the bid packet (“Bids must be”) that will be deleted and 2) Add this sentence to the Contract itself: “All work needs prior approval of the TASRD #1 Board and be completed as per the specifications. The TASRD#1 Board Chairman is the contact person for the Board.”

There was a discussion about the timing of the Process. The Board directed that The Advertisement will be placed in the White Mountain Independent for two weeks at the beginning of December, and the bids will be opened at the Regular Meeting on January 25, 2020. Richard was directed to place the ad in the paper two times over two weeks in early December 2019.

There was a discussion with the audience present and all questions were answered.

Richard moved, “That we approve the Contract Bidding Process and the Documents with the discussed changes”, second by Charlies, unanimous aye vote.

Call to the Public:

Rusty asked if anyone from the public wanted to make comments. The audience had participated in the previous discussions. One audience member said “We are just glad you are doing this, thanks”. An audience member asked if we could put up signs that say “Drive Slow - Wildlife Crossing”. There was a brief discussion about this and the Road Board didn’t feel it was in their place to do that. Maybe a community member wants to make those signs and put them up.

Adjourn:

Rusty moved to adjourn the meeting at around 5:35pm, second by Charlie, unanimous aye vote.