

SPECIAL MEETING MINUTES

THURSDAY, September 29, 2016 at 6:30pm

Templeton CSD Board Room

Call to order/ roll call - Present were Gary Hubbard, President; Miller Newlon, Vice President; Ellen Frost, Secretary; Jim Dempsey, Director., Absent were Doris Somerville, Director and Conny Gut, Non-voting Treasurer.

Welcome guests

Consent Agenda. Consent agenda items (Minutes and Treasurer's Report) will be addressed at the next quarterly meeting.

Old Business

20116 Road Repair. Opening of the bid(s). Numbers all matched previous request for bids. Viborg will be doing the work. The Board discussed holding off on widening of Windmill for the time being. The Board will rework bid to do widening at another date. The bid will be rewritten to fix other areas needing rework.

Encroachment Policy Draft and discussion. Discussion on how to present this to all residents in our community having or wishing to have re-work done to their entryway(s).

Points to be finalized are as follows:

- • Define the steps to follow if we find an encroachment damaging the road.
- • How to send an initial notification. It should have a copy of our encroachment policy and a request to contact the LCSD.
- • Find out if we can collect remediation costs through the property tax rolls if the property owner does not repair the damage.
- • Develop standards for encroachments that are causing damage.
- • The District may need to do the initial repair and then hold the property owner responsible for maintaining the easement.
- • Brian Stack will help review the draft so that we can submit a workable plan to our legal counsel.
- • Draft is being looked over again and will be discussed at next meeting.

Adjournment - Meeting adjourned at 7:30

Next Quarterly Meeting will be held on Thursday, October 13, 2016 at 6:30