

## Mary's River Estates Road District Budget Meeting

**Date: June 5, 2023** Zoom meeting hosted by Debbie

Approved July 6, 2023

Meeting will be recorded for the purpose of note taking by secretary. Recording will be kept for one year on personal computer and approved written minutes will be kept on website indefinitely.

**Attendees:** Budget Committee Members: Budget Officer: Debbie Jackson (Treasurer), Joe Chambers, (President), Sandy Chapman (Secretary), Kevin Cornelius, Val Bach, TR Gregg; community member: Rick Veronen

**Call to order:** 7:03 PM by Debbie Budget Officer

**Approve Budget Minutes:** For the May 15, 2023 minutes Debbie asks about TR being added to the attendees list. Also, there was clarification needed on a question brought up about the statement TR made for the shoulder work needing to be done on Iris. Sandy had gotten clarification from TR already and will make the needed changes that reflect the shoulder area needing stabilization is from the Columbine/Iris junction down the hill along the inside corner where the gravel has been moved along by water for a length of about 50 feet. This causing lack of support for the roadbed. With those changes [Debbie asks for a motion for the approval of the May 15, 2023 minutes. TR seconds. All in favor? All commissioners agree.](#)

Debbie asks for clarification on the need for stripping after chip sealing of the hill? Answer is Yes. Discussion on need for cost for restriping for FY23-24. **Action Items:** Contact needed for striping the new chip seal from HWY 20 to Brightstar. Dalton Enterprise (A-1 Striping) was company that did the work last year. RFP needed for the dust seal for Iris.

Updating entries on major projects with new quotes from Blacktop NW. to the Budget. Readjusting numbers to keep budget within limits.

Discussion on benefits of fog seal over new chip seal reviewed: protection of new chip seal, need for sweeping before striping by someone, gives a good base for the new striping lines to be painted.

Question asked on the cost of new overlay versus new chip seal. Discussion on this with historically the increased cost results for overlay versus chip seal still applies. Can the increased cost of chip seal be in the cost of labor and set up versus the cost of materials, then it could be worthwhile. Getting an estimate is possible. For budgeting purposes, we need to go ahead with the budgeting numbers. If we change things up now, we may not get any work done as the contractor has already been asked to with the. Second question: With the numbers meeting BOLI requirements (\$50,000.00) all of these would require the contractors to pay prevailing wages and assure the BLI that they are doing so. Debbie looking at the estimate from contractor and it does not state whether they are or not. Company will be asked.

Val reports that she contacted the survey companies that did the surveys we want to get registered, (Cole and K&D) and no one replied back after several attempts at contacting them. At this time that dollar amount will be taken out of the budget. Readjustment to entries to balance the budget discussed and reviewed.

**Action Item:** Val will write up an RFP for crack seal work to finish Daisy Drive and all of Iris Circle and Columbine.

Debbie screenshares LB50 and Resolution. Changes done on the forms to match budget numbers.

Debbie asks if we are ready to vote to recommend that the budget committee forward the Budget to the Commissioners at the road meeting?

TR puts forward that with all the work we have done here we have come to a consensus and therefore puts forward as a motion that we accept this (budget) as it is presented tonight. Val seconds motion. All in favor? All Budget members agree.

Review of what we shall do in the final Budget meeting done.

7:54 PM Debbie adjourns the meeting? Val seconds.