

DRAFT

CORDRY SWEETWATER CONSERVANCY DISTRICT

Roads Commission

February 1st, 2018

MEETING NOTES

Members Present: Dave Jarrett, Betsy Serra (CSLOA)

Members Absent: Phil Kenney, Chad Crimmins

Other Attendees: Josh Hawley (Superintendent)

- I. **2018 Plans**
 - a. **Mr. Hawley reviewed 2018 plans including crack sealing and repaving Sunset Drive**
 - b. **Approved crack sealing bid from Reece Seal Coating not to exceed \$35,000 (approval was via email from absent members)**
 - c. **Discussion on paving Osprey Drive; if monies are available after Sunset Drive Osprey would be paved due to increased maintenance costs, quality of road, and past history including CSCD removing freeholder-paid chip and seal in favor of gravel which has deteriorated**

- II. **Mr. Hawley provided the Commission with a report outlining spending in January for snow/ice removal pointing out that they've already more than doubled the number of events for all of 2017**

- III. **Mr. Hawley reported that the new 2018 Dodge Ram truck that was approved for purchase in January has not made it to the assembly line yet but is in que**

- IV. **Mr. Jarrett suggested the Commission look at prioritizing side drives for future paving plans. Mr. Jarrett has a list that was formed many years ago with previous Commissions and will bring that list to the next meeting.**

Adjournment

Minutes submitted by: Josh Hawley