

COUNTY SERVICE AREA 149

ROAD COMMITTEE MEETING

AGENDA

Meeting Date: Tuesday, January 14, 2025

Meeting Time: 6:00 pm at Wilson Creek Winery; 2nd floor Conference Room

Meeting Attendees:

Zone 1 – Jay Baker

Zone 2 – Scott Koth

Zone 3 – Mike Anderson

Zone 4 – Greg Muir

Zone 5 – Adam Downey

CSA Division – David Alvarez

ADMINISTRATIVE ACTION

1. **Call to Order**
2. **Roll Call**
3. **Introduction new CSA 149 Committee Member-Scott Koth**

BUSINESS CALENDAR

1. **Financial Report**
 - a. **Budget Expenditure Report FY 24/25**
2. **Road Maintenance**
 - a. **Road maintenance budget for FY 23/24 (July-Oct \$10K)-Update**
3. **Significant Road Improvements**
 - a. **Bella Vista Update**
 - b. **Approved chip seal roads ETA-Next Summer 2025**
 - i. **Meadowridge, Via Carlotta and Calle Rocosa**
4. **Public Comments**
 - a. **Reserved for all general information; comments and/or questions.**