

COUNTY SERVICE AREA 149

ROAD COMMITTEE MEETING

AGENDA

Meeting Date: Tuesday, September 19, 2023

Meeting Time: 6:00 pm

Meeting Location: Zoom Meeting

Meeting Attendees:

Zone 1 – Jay Baker

Zone 2 – Larry Meredith

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. **Review and approve meeting minutes – June meeting.**

BUSINESS CALENDAR

1. **Financial Report**
 - a. **Budget Expenditure FY 2023/2024**
 - b. **FEMA/EMD Reimbursement**
2. **Road Maintenance**
 - a. **Maintenance work orders**
3. **Significant Road Improvements**
 - a. **Review drafted 3-year plan**
 - i. **Schedule for secondary chip seals**
 - ii. **Schedule for Bella Vista Rd – Monte de Oro to Glen Oaks**
4. **Public Comments**
 - a. **Reserved for all general information; comments and/or questions**

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