

Independence Ranch Community District Emergency Meeting*** September 11, 2009



6:30pm SESSION OPENS: Mark Kenyon, George Tracy, Don Duke, Pam Brach and Carol Noe present. The meeting was held at the intersection of Gray Hawk and Bald Eagle.

DISCUSSION ITEMS:

1. We were there to meet about the flooding that occurs in the rains at that intersection. There are two culverts at that intersection. Both go under Gray Hawk to Bald Eagle. There is a poorly engineered culvert that has repeatedly been cleared out yearly, for a cost. It is the one on the north side of the corner of Bald Eagle and Gray Hawk. The culvert on the south side of Bald Eagle on Gray Hawk flows clear.

The original bid was to repair the culvert at \$3160 per Silva Const.

We will accept a bid 10% over that original bid to construct an Arizona Crossing instead. We agreed that the maintenance cost on the culvert was exceeding what was practical.

With a 4-0 vote the board agreed on an Arizona Crossing to go over the road at Gray Hawk north of Bald Eagle. This will alleviate the clogging of the culvert and the water backing up, the maintenance cost on clearing it out, and the pool created at that intersection.

DIRECTOR/MANAGER COMMENTS

2. The bids on the chip seal for the asphalt we are trying to maintain were going to be further researched.

The meeting was adjourned at 7:45pm