

Independence Ranch Community Services District

Board Meeting April 11, 2024 6:30 P.M.

4251 Dry Creek Road Paso Robles, Ca.

Independence Agenda

Minutes

1. Open Meeting/Pledge of Allegiance/Roll Call, All Present
2. Public Comment/ Owners may address the Board on items not on the agenda. Discussions are limited to 3 minutes. Homeowner to state full name
3. Approval of Agenda Patti moved and Cassandra seconded a motion to approve the Agenda, Carried unanimously
4. Approval of January 29th 2024 Minutes. Patti moved and Cassandra seconded a motion to approve . Carried unanimously, February 28, 2024 minutes, Patti moved and Cassandra seconded a motion to approve. Carried unanimously. March 15th, 2024 Minutes, Patti moved and Cassandra seconded a motion to approve. Motion carried unanimously.
5. Approval of Financial Report for March 31th 2024. Patti moved and Cassandra seconded a motion to approve. Carried unanimously. February 29th 2024 Financial Reports, Patti moved and Cassandra seconded a motion to approve, Carried unanimously. January 31, 2024 Patti Moved and Cassandra seconded a motion to approve, carried unanimously.
6. Discussion and consideration of Legas Services Contract with Adamski Moroski Midden Cumberland & Green LLP as Interim District Legal Counsel. Patti Moved and Cassandra seconded a motion to accept this Interim Contract ending on June 30, 2024. Carried unanimously.
7. Annual Review and Consideration of Changes to the By-Laws as required by By-Law section 5.3. Patti moved and Cassandra seconded a motion to make no By-Law changes at this time. Carried unanimously.
8. Review and discussion of road projects out to bid: Independence Ranch Place, Avenida Trinidad, and targeted pot holes. After consideration of locations and location on Board members location,s it was decided the Board would look into a major pot hole repair all over the ranch. Greg Hamson aggreded to tour the ranch to look over pot holes and use his influence with contractors to get the Board bids.

9. Consideration of Reply and unconditional commitment letter in response to notice from Mr. Ken Jorgenson, Deputy District Attorney San Luis Obispo County. Patti moved and Cassandra seconded a motion to send the letter as presented. Carried unanimously.
10. Board Comments - None
11. Next Meeting May 9, 2024 Adjournment Patti moved and Cassandra seconded a motion to Adjourn Carried unanimously 9:30.