

**Two Rivers Special Road District
Board of Directors Zoom Meeting
December 1, 2021**

The meeting was called to order by President Megan Tucker, at 6:00 PM on the Zoom platform.

In attendance: Joe & Megan Tucker, Doug & Cherie Hansen, Nicole Phelps, Heather & Zach Johnson, Michelle & Steven Emerson

Approval of prior Meeting Minutes:

Nicole motioned to approve the last meeting minutes, Megan 2nd motion.

Treasurer's Report:

See attached full report from Heather.

Our account balance as of last meeting: \$3940.07

Rcvd 5 County Property Tax checks: \$23,280.28 dep 11/5; \$6.19 dep 11/29; \$0.69 dep 11/29; \$1.13 dep 11/29; \$0.83 dep 11/23

Zoom Platform fee \$14.99 paid on 11/21

Current account balance is \$27,214.20

Still waiting on the grading invoice from Mike Shields, Megan will follow up.

Old Business:

Road Maintenance

No updates, crew will reassemble in the spring.

Speed Limit Sign Update

Nicole has nothing at this time, will update next meeting.

Contractor Advice List

Megan has nothing at this time, will update next meeting.

Social Media Update

Group discussed social media and contact options. Heather will continue to research the best option for the district to gain access to member input and feedback.

President & Treasurer Paperwork

Nicole has the document typed and ready for wet signatures. Will mail it to the County as well as email.

New Business:

Heather and Zach suggested we go back to in person meetings. Megan checked with the library and was able to schedule the January meeting at the Sunriver Library. We will also offer the Zoom platform if you cannot attend. Megan will try to schedule the room for the next few months.

Megan discussed with the group, when the board members have an officers meeting to handle internal business, we will inform the district members at the meeting.

Open Forum:

Michelle asked for a speed sign update. Nicole let her know she is working with Chris Doty at the County, and will ask him for wording and placement instructions. Group discussed signs in other districts. Nicole will ask Chris about additional signage- "pedestrians walking".

Steven mentioned seeing beer cans along the district roadways. Group discussed littering and driving while drinking. Please do not.

Next Meeting Date:

The next meeting is set for Wednesday January 5, 2022 at 6:00 PM at the Sunriver Library, as well as on the Zoom platform. There being no further business to discuss, Megan motioned to adjourn the meeting at 6:26 PM.

Respectfully submitted,
Nicole Phelps
Two Rivers SRD Secretary