



CCR POA OPEN SESSION MEETING MINUTES

DATE OF MEETING: November 2, 2023 TIME: 6:00 p.m.

LOCATION: Globe Chamber of Commerce, 1360 N. Broad Street, Globe, AZ

- I. **CALL TO ORDER:** 6:08 p.m. by Ed Lisk, President
- II. **ROLL CALL:** Present - Ed Lisk, Tony Manfredi, Shawn Miller, Jan Miller, Lacey Casillas, Pat DeYoung, Sandy Dumler
- III. **ROADS COMMITTEE:** Shawn Miller, Director (Chris Romiti Committee Chair absent)
 - A. Road Estimates/Quotes: Submitted
 - .i) Estimate includes \$7,500 additional for water truck - discussed;
 - .ii) Water truck charge for \$1,500 per day for Black Peak and granite section(s) of roads discussed;
 - .iii) Call to Ruben Casillas Member Road Committee regarding possible water truck charges and usage;
 - .iii) Water truck charge only for \$1,500 per day for Black Peak and granite section(s) of roads – **Approved by Motion**
 - B. Dixon proposal accepted and not to exceed \$14,000 with list of roads NOT to be bladed – **Approved by Motion ;**
- IV. **OWNER OPEN FORUM**
- V. **NEXT MEETINGS:** January 18, 2024 at 6:00 p.m. at Globe Chamber of Commerce
- VI. **MEETING ADJOURNED:** 6:26 p.m.

These minutes were approved by the Board of Directors.

/s/Jan Miller
Jan Miller, Secretary

11/13/2023
Date