THOSE PRESENT: Perry Huston, Bruce Coe, Max Golladay, Paul Bennett, Kelly Carlson

**MOODY DRIVE RENAMING** - Paul stated that when this road was renamed Moody Drive there was only one owner (the developer) at the time. Once a couple of the lots were sold the buyers didn't like Moody Drive the name. A letter and petition was submitted to rename Moody Drive to Rangeview Drive. Paul requested that we set a public hearing at the next agenda to consider renaming this road.

**BOARD DIRECTION:** Approved to set a public hearing to consider the renaming of Moody Drive.

**CANYON ROAD & PARKE CREEKE ROAD PROJECTS:** Paul stated that both of these projects are fast approaching the 100% design phase. He said that with the BOCC's approval he will plan on awarding Parke Creek on January 16th, and award Canyon Road on February 2nd. He wanted to be sure the Board was aware that there would be some risk at this point since the funding will not be available until 2005 to 2007 for these projects and that the Road fund (no interest fund) would foot the bill until reimbursement. Paul wanted to stress that even though both projects have been approved for funding that the State can change their minds barring unforeseen circumstances. Paul also stated that we can't set these projects on the shelf due to safety reasons especially on Parke Creek Road.

**BOARD DIRECTION:** Max and Perry approved for Paul to go forward with both projects and Bruce suggested to do the most needed one first then wait a year to do the other. Board decision: Approval for both projects next year.

**TRANSITIONAL ROADS:** Paul started the presentation with the fact that he had broken the roads down into eight different groups. Perry then gave some suggestions on how he would like to see these broken down. He said he would like to see four groups: 1) Roads the County owns; 2) Roads dedicated to the use of the public; 3) Other public ownership; 4) Don't know ownership. He also stated that Paul needed to identify the roads that are an issue and organize. He said that during this process we will probably find a lot of roads that we didn't even know existed and be able to clean up a lot of areas. It will also enable us to predict future connections of certain roads.

Paul asked that we only focus on District "C" right now and use as a model for the remaining districts when completed. Paul will come back to them again with this issue in January.

**BOARD DIRECTION:** Bring results of data to the BOCC in January.

Adjourned at 2:30

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