

*The Meadows of Melody Ranch*

**ISD**

Board of Director's Meeting  
Wednesday, October 24, 2018, 12:00 pm  
Grand Teton Property Management

**MINUTES**

**CALL TO ORDER: 12:35**

Bob Hammond

Jim Miller

Lee Harris

Rich Bloom

Kelsey Bancroft, GTPM

Demerie Northrop, GTPM, (via phone)

Matt Ostdiek & Bob Ablondi, Rendezvous Engineering

1) Approval of Minutes, September 12, 2018 and October 2, 2018

Rich moved to approve the minutes from 9/12/18 and 10/2/18. Lee seconded the motion and all voted in favor

2) Old Business:

a) Contract with Rendezvous for Phase III work

The state came back with 33 changes to be made to the contract. The board would like Rendezvous to refine the existing scope of work for Level I then turn around with an engineering contract. This should allow the board to have time to review the cost estimate in regard to amending the Level 1 study on the well which the state will not participate in paying for. It is important to protect the schedule but there is a good deal of work that will be needed including a geology inspection, pump test, discover the impact of the existing wells, verification of the size of lines, test the water quality and discuss options with Paul vonGontard. It could take 3-4 weeks to gather this information for the state. Rendezvous will be doing other work simultaneously to try and stay on schedule. The cost of this separate work to refine the scope could cost \$5,000 - \$8,000 but has the possible long-term savings of \$150,000 (one-third of which is the responsibility of the ISD). Some options to look into include a deeper well or the well needed to extend beyond the road lot. A lot of review time has been built into the schedule and funds have started being collected through property taxes from homeowners.

Rich moved to enter into a Phase I alternative analysis with Rendezvous Engineering with a cost not to exceed \$8,000. Lee seconded the motion. All voted in favor.

Rich moved to have Rendezvous prepare a simple contract agreement and release Bob Hammond to sign this agreement once Nicole Krieger has given it a legal review. Jim seconded the motion and all voted in favor.

The preliminary design is expected sometime around the second week of December and a year later it is expected that the project will go to bid with the set of approved plans.

b) MOU with HOA for entry signs

Nicole Krieger has given the MOU with the HOA in regard to the signs being placed at the front entry a legal review. Rich moved to authorize Bob to sign the MOU dealing with the three entry signs and that the MOU be recorded. Lee seconded the motion. All voted in favor.

3) New Business:

~ Matt advised the board that the telemetry unit is not working at the sewer lift station.

The existing system is old and is not well backed-up. He would recommend the replacement of this system with a more advanced and capable system which would be a great help to their efforts.

~ GTPM has had the fire hydrants all painted. Rich indicated that the speed bumps may need to be painted in the spring. He asked that GTPM contact the Pathways people and request painting of the crosswalks as well.

4) Adjournment 1:22