

*The Meadows of Melody Ranch*

**ISD**

Board of Directors

July 30, 2013

**MINUTES via Email Exchange**

Involved (see attached emails):

Larry Pardee

Jim Gute

Brett Kroger

Bob Hammond

Rich Bloom

After consulting with ISD Attorney Nicole Krieger about the process to obtain bids on contracts for the ISD, Bob Hammond moved to establish \$25,000 as the threshold to require informal bidding and \$75,000 for formal bidding when engaging contracts for improvements and services as outlined in rule 9.1 of the Rules and Regulations of the Melody Ranch Improvement and Service District.

Rich seconded the motion. All five ISD Board members voted yes, by email.