

The Meadows of Melody Ranch

ISD

Board of Director's Meeting

Wednesday, May 29, 2013 at 5:00 pm – Wells Fargo

Minutes

CALL TO ORDER: 5:00

Present:

Larry Pardee

Brett Kroger

Bob Hammond

Rich Bloom

Nicole Krieger, Attorney for ISD

Tina Korpi, GTPM

1) Homeowners & Guest Time –

None

2) Approval of Tuesday, April 23, 2013 Minutes

There are a few minor changes to the minutes as written.

Brett moved to approve the minutes with changes. Bob seconded. All voted in favor.

3) Report of Treasurer

a) Financial Review

Reviewed and clarified a few items.

4) Old Business:

a) 3rd Well – request a contested hearing?

After much discussion regarding the plans to appeal the 3rd well decision, Bob Hammond moved to file the appeal once the information about fire suppression is collected from Kathy Clay. Brett Kroger seconded the motion. All voted in favor.

b) Approval of Rules & Regs

If a curb stop is within a property; all curb stops in Melody Ranch shall be presumed to be within district and owned by the district. The exception is within Sage Meadows, Glory View and Townhomes.

Rich moved to have the intent to adopt the Rules and Regulations at a meeting 45 days from today (subject to the one change concerning curb stops and any technical corrections). Bob seconded the motion. All voted in favor.

The date to adopt Rules and Regulations will be Monday, July 22, 2013 at 5:00 in the Wells Fargo Board Room.

c) RFP (Request for Proposal)

Hold on this item until the transition has occurred.

5) New Business

a) Discuss process to finalize ISD budget for 2013-2014 (July 1 – June 30)

If the ISD wants tax revenue through property tax, the budget has to be turned in to Teton County by the 4th Monday in July. 331 lots plus 15 Glory View Lots will pay same amount in property taxes for ISD. Sage Meadows will pay less as they only use roads water. There will be an additional budget workshop on Wednesday, July 17 at noon at Wells Fargo.

6) Adjournment

Next board meeting will be held Wednesday, June 26, 2013 at 5:00 at Wells Fargo