

*The Meadows of Melody Ranch*

**ISD**

Board of Director's Meeting  
Tuesday, October 2, 2018, 1:45 pm  
Teleconference

**MINUTES**

**CALL TO ORDER: 1:45**

Bob Hammond

Jim Miller

Larry Pardee

Rich Bloom

Demerie Northrop, GTPM

- 1) The intention of this meeting is to formalize the approval to hire Rendezvous Engineering for the Phase 3 of the Wyoming Water Development project. With the help of Nicole Krieger, a contract with Rendezvous has been negotiated and is agreeable to all parties. There is the outstanding item of verifying insurance amounts as the final piece to the contract, but all parties are comfortable with it as it has been drafted.  
Rich moved that the board authorize Bob Hammond to sign the contract with Rendezvous Engineering for Professional Services for the planned Melody Ranch Water Improvements. Larry seconded the motion and all voted in favor.
  
- 2) Adjournment 1:55