

*The Meadows of Melody Ranch*

**ISD**

Board of Director's Meeting  
Thursday, September 13, 2018, 9:00 am  
Grand Teton Property Management  
**MINUTES - Teleconference**

**CALL TO ORDER: 9:05**

Bob Hammond

Jim Miller

Lee Harris

Rich Bloom

Demerie Northrop, GTPM

1) Selection of Engineering Firm

The board discussed the interviews from yesterday and answered questions that arose. Both Rendezvous Engineering and Nelson Engineering were well qualified. The bid received from Rendezvous was \$194,500 and was the lower of the two bids. Following this discussion of the two applications Lee moved to accept the proposal from Rendezvous Engineering for Phase 3 and enter into contract negotiations with them. Rich seconded the motion. All those present voted in favor.

The board will work with Rendezvous to develop a contract based on time and materials with a "not-to-exceed" fee structure based on the scope of service issued in the RFP.

Bob will contact Bryan Clerkin from the Wyoming Water Development Office as well as the two applicants today to provide them the decision that was made.

Rich will draft a few sentences for the monthly HOA newsletter to alert owners to the decision.

2) Adjournment 9:27

Next meeting will be Wednesday, October 24<sup>th</sup> at noon.