

*The Meadows of Melody Ranch*

**ISD**

Board of Director's Meeting  
Wednesday, February 20, 2019 2:00 pm  
Grand Teton Property Management

**MINUTES**

**CALL TO ORDER: 2:01**

Bob Hammond

Kent Van Riper

Lee Harris, by phone

Rich Bloom

Demerie Northrop, GTPM, (via phone)

Tucker Olsen, GTPM

Matt Ostdiek, Rendezvous Engineering

1) Approval of Minutes, February 6, 2019

Rich moved to approve the previous meeting minutes. Kent seconded the motion. All voted in favor

2) Old Business:

a) Snow removal update

There are some large piles of snow in Melody Ranch, specifically at some intersections that need to be removed by Wyoming Landscape. The board will give WLC the authority to use their judgment in clearing the snow piles to improve the vision and line of sight. GTPM will advise WYC of this and request this be done.

b) Review and approval of delinquent resolution

Rich moved to approve the delinquent resolution as drafted by Nicole Krieger, ISD attorney. Kent seconded the motion and all voted in favor. Bob will sign and notarize the resolution, GTPM will put it on the website and alert owners of it in the next newsletter.

Bob and GTPM will work together to make sure the resolution and the delinquent letters are aligned and consistent.

3) New Business: Opening, Review and Awarding of bid for water project

Matt Ostdiek stated the following two bids were received for the Melody Ranch 2019 Water Valve Repair Project on February 19, 2019:

- Western Municipal Construction of Wyoming, Inc. - \$365,325.00
- Westwood Curtis Construction, Inc. - \$385,590.00

Both bids were more than 50% over the engineer's estimate and exceeded the funding available for the valve repair project. Matt recommended rejecting all bids, delaying construction until next fall, and re-bidding the project. Kent moved to reject all bids based

on the higher than expected construction bids and lack of available funding for the project. Rich seconded the motion. All voted in favor.

Matt will prepare a written recommendation, coordinate with the Wyoming Water Development Office, and notify the bidders.

4) Adjournment 2:54