**The Meadows of Melody Ranch ISD**

Board of Director’s Meeting- Special Meeting

Wednesday, July 14, 2021

3:00pm MST- Zoom Meeting

**Minutes**

Call to order: 3:03 pm

Attendees: Kent Van Ripper-ISD Board Member Matt Hare- Treasure ISD Board

 Rich Bloom- Vice President ISD Board Bob Ablondi

 Bob Hammond- President ISD Board Deb Lutz- GTPM

Jim Hammerel- ISD Board Member Matt Ostiek\_ Rendezvous Engineering

Approval of the agenda:

1. Other discussion
	1. Rich Bloom- Moves to authorize Bob Hammond to make initial offer to Paul V with room to negotiate, amount was determined within executive session for easement. Money will not change hands until we reclaim so if we don’t find water, we are only out the reclaiming fees. Bob Hammond will research and make the offer. Kent Van Riper 2nd. Passes unanimously.
	2. Top 25 water users
		1. Kent to write letter that will be approved by board and Deb will get them out to each of the top 25 users. Rich Bloom moved to approve and Jim Hammerel 2nd- Passed unanimously.

Set Next meeting date: August 12th 3pm- zoom

Adjourn: 4:25 pm