

The Meadows of Melody Ranch

ISD

Board of Director's Meeting
Friday, November 1, 2024 -- 12:00 pm
Zoom

Minutes

1. Call to Order 12:03

2. Attendance:

Bob Hammond

Demerie Edington - GTPM

Justin Daraie

Kent Van Riper

Jim Hammerel

Robert Wikoff

3. Business

a. Winter Plowing Contract

Wyoming Landscape presented a 1-year contract to provide snow removal services. This proposal is at a 4.9% increase over last year. The monthly rate will be \$8,785 for 6 months (a \$415 increase).

Jim indicated that JH Snow Removal and Terrain both seemed interested in bidding for this contract as well. JH Snow Removal sent a proposal containing two options. One was for \$16,030 per month over 5 months the second was for \$28,445 over 5 months. The board agreed due to it being late in the season, that a single year contract with WLC should be selected and then next summer, an RFP should be put together and sent out to multiple companies to get options to review.

Robert moved to accept and approve the contract from Wyoming Landscape for the 2024-25 season. Justin seconded the motion and all voted in favor.

Bob will sign the contract.

4. Schedule Next Meeting

The next meeting will be scheduled with Kevin and Wyoming Water Development and Matt from Rendezvous to discuss the well design, requirements and funding. That meeting will be determined based on their availability.

5. Adjournment 12:15