# The Meadows of Melody Ranch ISD

BUDGET HEARING & Board Meeting Monday, June 30, 2025 -- 5:00 pm Zoom

#### **Minutes**

1. Call to Order 5:03

Attendance:

**Bob Hammond** 

Demerie Edington - GTPM

Jim Hammerel

Kent Van Riper

Robert Wikoff

2. Review, Discuss, and Vote on Proposed Budget for 2025-2026

The purpose of this budget hearing is to allow membership to provide input and comment on the 2025-26 budget, which will begin on July 1, 2025.

Jim Hammerl noted that the budget adjustments were made, as recommended by the Board of Directors. The board did indicate that it may be necessary in the coming months to adjust the revenue picture as it relates to the tier 1 and tier 2 fee structure for water use.

Kent VanRiper moved to accept the budget for the 2025-26 fiscal year, as presented. Robert Wikoff seconded the motion, which passed by unanimous vote.

#### 3. Ratification

Jim moved to approve the meeting minutes from May 14 and June 3. Robert seconded the motion. All voted in favor, with Bob abstaining from the vote as it relates to the 6/3/25 minutes due to his absence from that meeting.

#### 4. Business

a. Engineering Report

The 90% plans have been submitted to the state for review. This process typically takes a month, at which time comments will be provided to guide the final submission

b. Discussion of Adding Speed Bumps

Kent will modify the cover letter he drafted in regard to speeding in Melody Ranch. He will send that to all owners with the map, which indicates where the current speed bumps and stop signs are located. The board may consider adding a temporary speed bump, but owner education remains the priority regarding speeding and distracted driving (texting).

## c. Other Items

There was discussion about the invoice issues the ISD has with Rendezvous Engineering. The board reiterated the need for timely billing, noting that they had previously discussed not paying any invoice that was over 3 months late. The last set of invoices received from Rendezvous was for work conducted from 10.27.24 through 4.26.25 (6 months). Demerie will forward these invoices to the board for another review.

# 5. Schedule Next Meeting The next meeting will be held on Monday, July 14<sup>th</sup> at 2:00 MT

### 6. Adjournment