

The Meadows of Melody Ranch

ISD

Board Meeting

Tuesday, October 28, 2025 -- 1:00 pm

Zoom

Minutes

Attendance:

Justin Daraie

Demerie Edington - GTPM

Jim Hammerel

Kent Van Riper

Matt Ostdiek, Rendezvous Engineering

1. Call to Order

With three of five board members in attendance, a quorum was established.

2. Business

a. Engineering Report

Matt Ostdiek provided an update on the Water System Improvements Project. He has received approval from the Wyoming Water Development to bid on the project. Attorney Nicole Krienger has completed her review of the project plan and has prepared a letter verifying that the ISD has all the land, easements, and right-of-ways necessary for the project. The important dates to note are: advertising the bid project to happen on November 5, 12, and 19; the pre-bid meeting will be held on November 21 at 9:30 am; and the pre-bid date will be 3:00 pm on December 16th. Matt anticipates the project will be awarded the week between Christmas and New Year's. Bonds and contracts are expected within 30 days of awarding the project, and then orders will be placed for the needed pumps, piping, and equipment. There will be a single contract with separate schedules for the various phases of the project. Jim moved to approve Matt's proposed advertising schedule, subject to authorization by Water Development and State Lands and Investment. Justin seconded the motion, which passed unanimously.

b. Winter Reminder Email

GTPM received a request from a homeowner regarding the clearing of driveway ends. The board discussed this and was sympathetic to the comments and request. However, due to the cost of clearing each driveway, the ISD has maintained that they

will continue to do this clearing once a season, when the “bottom drops out” during the main freeze/thaw season. They suggest that people get to these snow piles at the ends of their driveways as quickly as they can, not leaving the pile overnight when it can freeze

3. Adjournment 1:26