

The Meadows of Melody Ranch

ISD

Board Meeting

Thursday, July 30, 2026 at 9:00 MT

Zoom

Minutes

Attendance:

Bob Hammond

Demerie Edington - GTPM

Justin Daraie

Robert Wikoff

Matt Ostdick, Rendezvous Engineering

Jim Hammerel

Kent VanRiper

1. Call to Order 9:03

2. Business

The board met to discuss the amendment to the Rendezvous Engineering contract.

There are five projects in all for the engineering work, including the pump house emergency work, well drilling (both of which are complete), plus the piping work to be done in the pump house, the buried piping, and the electrical work. As it stands:

ARPA Grant paid for the \$61,858.17 emergency pumps

Project Grant & Loan Funding: \$4,223,625.00

Project Construction Cost: \$3,194,025.17

Total Project Cost: \$4,038,589.17

Budget Remaining: \$185,035.83, which can be used as a contingency

Matt has maximized his fee to the amount that is reimbursable by the state. He explained that his fees from February through June 2026 were higher due to the extensive work required for geology, well testing, and the preparation and submission of information and documentation to the state.

The Board discussed Matt's recommendation to remove Exhibit F from the contract amendment, as he believes doing so would result in a cleaner document. Kent noted that the proposed changes have minimal impact on the overall budget and expressed a desire to avoid prolonging the amendment process. Bob agreed with Kent's comments and stated that he understands Matt's intent to simplify the amendment. He also inquired whether any additional grant funding may be available.

Jim and Justin emphasized the importance of more timely and consistent billing submissions from Matt to improve budget tracking and oversight. Kent offered to remind

Matt on a monthly basis to submit his invoices. Bob and Kent also indicated that they plan to attend the construction progress meetings to stay informed about the project's status.

Bob will conduct one final review of the contract amendment and share his comments with the Board. Those comments will then be provided to Matt, after which the Board will reconvene to consider formal approval of the amendment.

As a separate matter, the ISD needs to update its contracts with Rendezvous and GTPM.

3. Schedule Next Meeting

Wednesday, August 5, 2026 at noon MT.

4. Adjournment 10:21