

The Meadows of Melody Ranch

ISD

Board Meeting

Monday, August 10, 2026 at 2:00 MT

Zoom

Minutes

Attendance:

Bob Hammond

Demerie Edington - GTPM

Justin Daraie

Robert Wikoff

Matt Osttick, Rendezvous Engineering

Jim Hammerel

Kent VanRiper

1. Call to Order 2:02

2. Business

Bob is waiting to hear back about extending the ARPA grant. Once the October 1st deadline for ARPA has passed, all expenses will be paid by the loan and WWDC. Here is a quick summary of where things are on each funding source.

Funding	Engineering	Construction
WWDC	\$42,387.40	\$0.00
ARPA	\$169,105.75	\$410,293.06
DWSRF	\$16,481.21	\$0.00
TOTALS	\$227,974.36	\$410,293.06

The overall expected engineering funds are \$46,000-\$70,000 for August and September. The expected fees until the end of the project (expected to be May 2027) range between \$240,000 and \$364,000, for a total amount of fees to be somewhere between \$897,000 and \$1M. There were concerns voiced about not having enough money held for contingency.

Kent suggested that Matt revise the contract amendment to include a “Not to exceed without board approval” clause of \$850,000.

3. Schedule Next Meeting: tbd

4. Adjournment: 2:35