

The Meadows of Melody Ranch

ISD

Board Meeting

Wednesday, August 5, 2026 at 12:00 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 12:01

2. Business

The board met to discuss the progress of the engineering contract. Bob has been researching the numbers to make sure everything has been considered. The ARPA money needs to be spent by October 1st. The 20% engineering cap does not apply to the ARPA money, whereas the grant and loan funds do have that stipulation. If there is any unpaid ARPA money, it goes back to the government. The ISD board would like to explore a request to extend that grant money.

Matt will put together any outstanding invoices, but he estimated that \$345,000 is outstanding in engineering fees. Matt expressed concerns that we don't want to use all the funds if we are going to ask for an extension, for fear it will close it out completely. He will have a preconstruction conference meeting with Ridgeline on Thursday, August 6th.

3. Schedule Next Meeting

Monday, August 10, 2026 at 2:00 MT.

4. Adjournment: 12:35