

MINUTES OF SPECIAL MEETING BLUE VALLEY METROPOLITAN DISTRICT

Zoom virtual meeting called to order at 7:00 pm on Monday, May 10, 2021. Board secretary Andrea Buller present. Board members present: Buck McNichols, Mark Nelson, Mike Stoveken, Jack Norton, and Tom Kellen. Board absent: None. Guests present: Todd Nelson.

Spring Road Work RFP – review & award – Two bids were received; Wheelers Trucking & Custom Grade Service Inc. \$40,400.00 and Screamin Eagle Trucking & Excavating Inc. \$30,386.00. The board reviewed both bids and discussed the difference in the bids as well as the budget for the project. Mark Nelson recommends the board find a way to get the roads graded again in the fall to have the roads better prepared for winter, specifically providing better drainage and fewer potholes. Board discussed and all agreed.

Buck moved to award the RFP to Screamin Eagle Trucking & Excavating Inc. in the amount of \$30,386.00. Tom seconded. All in favor. Motion carried. Mark will notify Screamin Eagle of award and have a conversation regarding using the remaining budget of \$4192.04 plus \$800 remaining from snowplow budget to have a touch up job done in the fall.

Andrea Relocation – board tasks

- PO Box – Andrea spoke with postmaster and business mail cannot be forwarded. Mike Stoveken stated that Susie Bergman volunteered to pickup the post office box and could drop in the dropbox at district mailboxes. The board discussed and greatly appreciate Susie’s willingness and will take her up on her offer. Andrea will get her the key.
- Dropbox – Jack will pickup the dropbox and communicate contents with Andrea for guidance on how to proceed.
- Post meetings – This is a courtesy exercise as the mandatory reporting is on the website. Mike volunteered to be responsible for posting at the physical location located by the mailboxes. Andrea will change keyed lock to coded lock. Andrea will add a statement on the June invoices reminding residents to reference the website for future meeting postings and that as a courtesy, postings will continue to be placed at the mailboxes when possible. Buck will make a laminated sign for the other 2 posting locations directing people to look at the website mailboxes.
- Filing cabinet with historical files – Mark & Tom will pick up from Andrea and place in water tower storage.
- Landline – Andrea will discontinue the landline. If residents have an emergency, they will need to get ahold of a board member who is their neighbor or call 911, whichever is appropriate. Buck stated that Andrea’s personal phone number does not need to be posted on the website.
- 2023 Election – will cross this bridge when we get to it.

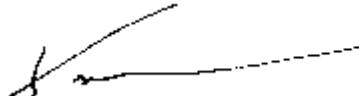
Single Family Dwelling issues – legal guidance

- Email correspondence from attorney – this topic was brought up at the prior regular meeting by the ARC representative Todd Nelson. Buck stated that the regulations stipulate that the taps are for single family dwelling. The rules and regulations along with the covenants need to be updated and ambiguous language removed. Buck will review the Service Agreement and then will communicate further.

As this is a special meeting, no other business was discussed. Buck moved to adjourn the meeting at 8:02pm. Tom seconded. All in favor. Meeting adjourned.

BLUE VALLEY METROPOLITAN DISTRICT

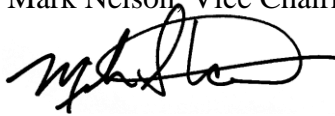
 _____, Secretary



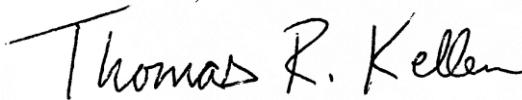
Buck McNichols, Chairman



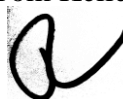
Mark Nelson, Vice Chairman



Mike Stoveken, Treasurer



Tom Kellen



Jack Norton