

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

A Special Meeting, with limited agenda of the Board of Directors of the Blue Valley Metropolitan District was held November 1, 2016 at Blue Valley Sportsman's Club at 6:00 p.m. Board Members present were John Ilgner, Buck McNichols, Mark Nelson, Tom Kellen, and Tammy Hanohano. Guest Present: none.

Buck called the meeting to order @ 6:08 pm.

Review & Approval of Snow Plowing Bid: The board considered the budget along with prior snow plowing experiences. The board reviewed the only bid received which was from Maximum Services, Inc. Buck moved to award the bid from Maximum Services, Inc. Section B with a Lump Sum Bid for the flat fee of \$7,600.00 plus \$150.00 for a pump house only plow and authorized Andrea to pay the lump sum in 5 monthly payments of \$1520.00 starting in November. Tom seconded. Tammy, Tom, Buck, and John were in favor. Mark abstained. The board expressed confidence that Mark will take care to make decisions that will maintain the best condition of the road as possible considering the beginning condition of the roads.

Discussion & Approval of New Water Service Inspection Process and Standards: Multiple new constructions in the District are currently in process. One specifically had not done any locates or requests for inspection. Mark spoke with the contractor then contacted Buck. Buck spoke with multiple parties to discover the history of new service and inspection process and discovered that Todd had been doing the inspections to save the District money. Buck spoke with property owners and instructed them to contact Matt and to make sure all locates and inspections were done properly.

This current situation is being viewed as a learning curve for the new board. The board desires to make sure the process is in place to protect the District for all future new installations to include at minimum;

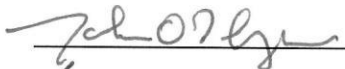
- Owner must call for a locate.
- The Water Operator must inspect and determine everything is installed to District standards.


Mark will work with Matt Willits with Water Engineering Solutions to formulate a specific plan to include permits, bedding, top fill, and tape. Tammy expressed the desire to be proactive for new owners which would include; Andrea to send the specifications to land owners upon receipt of a deed and posting such details on the website.


Buck made a motion hire Water Engineering Solutions to conduct all inspections in the future until the new process is presented and approved at a future meeting. Mark seconded and all were in favor. Motion carried.

There being no further business Buck moved to adjourn the meeting, John seconded and all voted in favor. Meeting adjourned at 6:56 p.m.

The foregoing minutes of the special meeting of the Board of Directors of the Blue Valley Metropolitan District held November 1, 2016 are hereby approved.



Tammy Hanohano




Thomas R. Kellen
Attest: 