

# **MINUTES OF SPECIAL MEETING BLUE VALLEY METROPOLITAN DISTRICT BOARD OF DIRECTORS**

A Special Meeting of the Board of Directors of the Blue Valley Metropolitan District was held June 6, 2018 at 6:30PM at Kremmling Area Chamber of Commerce. Board Members present: Buck McNichols, Tom Kellen, and Mark Nelson. Board member absent: John Ilgner. Guests present: Mike Stoveken, Todd Nelson, Flipp Brumm, and Jack Norton.

Buck called the meeting to order at 6:20 pm. Jack Norton arrived at 6:38 pm.

## **AGENDA FOR SPECIAL MEETING**

### **Newly elected board Oaths**

The three 4-year term elected officials were Michael (Mike) Stoveken, Thomas (Tom) Kellen, and Mark Nelson. The one 2-year term elected official was Kenneth (Buck) McNichols as Bob Jones official withdrew. Mike, Tom, Mark, and Buck signed their oaths of office.

### **Election of Officers**

Buck moved and Tom seconded to appoint Andrea Buller to serve as Secretary for the BVMD board. All in favor. Motion carried. The board discussed different options and each board member's willingness to serve. Buck moved to elect himself as president, Mark Nelson as vice president, and Mike Stoveken as Treasurer. Seconded by Tom Kellen. All in favor. Motion carried. Mark Nelson moved to remove Todd Nelson and John Ilgner as signers from all bank accounts. Buck seconded. All in favor. Motion carried. Buck moved to add himself and Mike Stoveken as signers to all bank accounts and Andrea Buller to remain. Tom seconded. All in favor. Motion carried.

### **Appointment of Vacant Board Position**

John (Jack) Norton appeared and is willing and able to serve on the board. Jack explained his professional business and that he has lived in the neighborhood for 12 years and feels that it is his time to get involved and have a positive impact on his neighborhood. He expressed that he is not politically active and has no agenda, rather he is simply willingly to get involved and give his time to serve the neighborhood. Buck moved to appoint John Norton to the board as board member at large to fill the vacant 2-year term. Tom seconded. All in favor. Motion carried.

### **Culvert project to include resident notification**

Mark Nelson has been contacting residents that will be affected by the culvert project. There is also a letter that will be mailed and hand delivered tomorrow. The project has begun and culverts are being installed.

### **Water Tap Sales Status**

Buck explained the current situation to Jack Norton. 2 taps have begun the process of being sold based on imminent building with a 6-month window based on legal advice.

### **Engineering RFP Submitted – Status update**

Buck read the RFP. Mark explained the current status of the water system and the need to have a specific plan in place to ensure the longevity of the system to include a rate study to ensure financial feasibility of the plan. The RFPs will be reviewed at the July meeting and one awarded. The highest priority will be to allow the tap fee moratorium to be lifted.


**Audit Status**

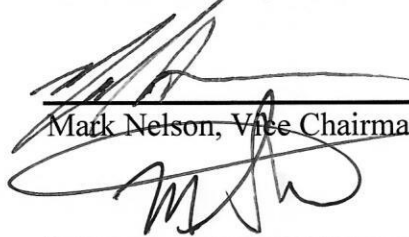
Andrea informed the board that the audit is in process and going smoothly.

As this is a special meeting, no other business was addressed. Buck moved, Tom seconded to adjourn at 7:10p.m. All in favor. Motion carried.


**BLUE VALLEY METROPOLITAN DISTRICT**


  
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Andrea Buller, Secretary

  
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Buck McNichols, Chairman

  
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Mark Nelson, Vice Chairman

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Mike Stoveken, Treasurer

  
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Tom Kellen

  
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Jack Norton