

MINUTES OF EMERGENCY MEETING BLUE VALLEY METROPOLITAN DISTRICT

An Emergency Meeting of the Board of Directors of the Blue Valley Metropolitan District was held on Wednesday, April 18, 2018 @ 8:00PM @ Blue Valley Metro District Mailbox Stop. Board Members present: Buck McNichols, Tom Kellen, Mark Nelson, and John Ilgner. Absent: Tammy Hanohano. Guest present: None.

AGENDA FOR EMERGENCY MEETING

Resolution of the Blue Valley Metropolitan District Establishing an Interim Policy on Issuance of Taps to Vacant Lots – A letter was apparently issued and sent without permission by a previous board member to land owners who have yet to pay for their taps. This unsigned letter implied it was from the board and caused a competition for remaining water taps. A shortage of taps was created when a board in prior years sold out of district taps without adjusting the water augmentation plan to accommodate such. The board discussed the ramifications of such with legal counsel and discussed in detail. Unfortunately, the moratorium is necessary at this time until the board with assistance from the engineers and water attorneys secure the additional taps needed to service the entire district. Buck moved, Mark seconded to approve Resolution 2018-03 – Resolution of the Blue Valley Metropolitan District Establishing an Interim Policy on Issuance of Taps to Vacant Lots. All in favor. Motion carried. Per legal counsel, Andrea will receive payment on a first come, first serve basis for remaining taps. Once payment is received, the owner has 6 months to submit a valid building permit to Andrea. If the building permit is not issued within 6 months, the tap fee will be refunded and considered no longer paid.

As this is an emergency meeting, no other business will be addressed. Buck adjourned the meeting at 9:15p.m.

BLUE VALLEY METROPOLITAN DISTRICT

 Secretary

Board Approval:



Buck McNichols, Chair

John Ilgner, Vice Chair


Mark Nelson, Treasurer


Tom Kellen

Tammy Hanohano - ABSENT