

# MINUTES OF SPECIAL MEETING BLUE VALLEY METROPOLITAN DISTRICT

Special meeting called to order at 7:07 pm on Tuesday, May 10, 2022. The meeting was held at Blue Valley Metro District mailbox stop with a live Zoom meeting feed. Board secretary Andrea Buller present via Zoom. Board members present: Kenneth "Buck" McNichols, Jack Norton, Mark Nelson, and Mike Stoveken via Zoom. Board absent: Tom Kellen. Guests present in person; Brenda Kellen and Flipp Brumm. Present via Zoom; None.

**Road Work RFP** – No bids received yet. Buck reached out to a contractor and asked if they would consider submitting a bid. They said they would but have not yet. The board will continue to actively pursue a contractor to complete the work.

**Brenda Kellen Oath of Office** –

Buck thanked Brenda for her willingness to serve on the board and believes she will be a great addition. Brenda Kellen verbally stated and affirmed her Oath of Office. Said oath was subscribed and sworn to by Buck McNichols.

**Appoint Two Vacant Board Seats -**

The two remaining vacant positions are to be appointed by the board. Buck moved to appoint Mark Nelson and Mike Stoveken to the vacant positions. Jack seconded. All in favor. Motion carried.

Mark Nelson verbally stated and affirmed his Oath of Office. Said oath was subscribed and sworn to by Buck McNichols.

Mike Stoveken verbally stated and affirmed his Oath of Office. Said oath was subscribed and sworn to by Buck McNichols.

**Reseat Board Positions**

President – Mark Nelson moved to appoint Buck McNichols as President of the board. Jack seconded. All in favor. Motion carried.

Vice President – Buck moved to appoint Mark Nelson as Vice President of the board. Jack seconded. All in favor. Motion carried.

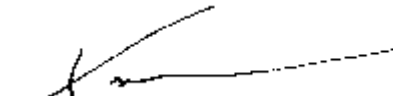
Treasurer – Buck moved to appoint Mike Stoveken as Treasurer of the board. Mark seconded. All in favor. Motion carried.

Secretary – Buck moved to have Andrea Buller serve as Secretary of the board. Jack seconded. All in favor. Motion carried.

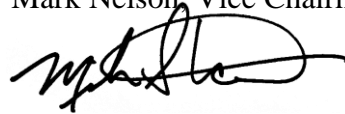
As this was a Special Meeting, no further business was discussed. Buck adjourned the meeting at 7:17pm.

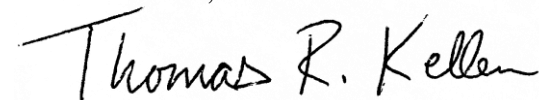
BLUE VALLEY METROPOLITAN DISTRICT

Andrea Buller, Secretary

  
Buck McNichols, Chairman

  
Mark Nelson, Vice Chairman

  
Mike Stoveken, Treasurer

  
Tom Kellen

  
Jack Norton