

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 August 15, 2016 at Blue Valley Sportsman's Club in Kremmling at 7:00 p.m. Board Members present were Todd Nelson, John Ilgner, Buck McNichols, Mark Nelson, and Tammy Hanohano. Guests Present: Mike Roal, Flipp Brumm, Bob Martin, Tom Combe, and Kim Cameron from Grand Gazette. In Andrea's absence, Todd acted as Secretary.

Todd called the meeting to order @ 7 :00 pm.

Road Work Bids: Two bids were submitted to the board for review; Wheeler Trucking and Columbine Concrete. Wheeler Trucking bid was \$18,200 and Columbine Concrete was 30,420. The board discussed revising Wheelers Trucking bid to add road base and spend up to \$29,000. Todd motioned to accept the bid of Wheeler Trucking for \$18200 and add road base material up to a total cost of \$29,000. John seconded and all in favor. Motion carried.

Tree Clear Cutting Restitution: Todd asked Mike Roal for his resolution to the brush removal as previously discussed at the July 11, 2016 meeting. Mike stated that he felt a forgone conclusion had been made by board members. Mike stated that he was a good neighbor, been here for 35 years and offered community service. Mark, Buck, John, and Tammi stated there was no forgone conclusion and was disappointed that no resolution was offered by Mike as was expressly requested by the board and agreed to by Mike at the July 11, 2016 meeting.

Todd told board members that Mike felt that whatever Todd stated as punishment all board members would follow. Todd stated that in fairness to Mike, each board member would be given a ballot with five options to be filled out privately by each board member; 1) no action, 2) replant fees, 3) legal fees, 4) fine, and/or 5) other. After each board member completed, each ballot was read and recorded as follows;

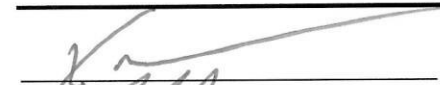
- Todd – replant fees, legal fees, fine of \$25,000
- John – replant fees, fine no amount specified
- Buck – replant fees based on bids from contractors, fine \$5000
- Mark – replant fees, pay for tree removal at gallery
- Tammi – replant fees, legal fees


Board members discussed and settled on replanting fees, legal fees, and tree removal at gallery to be paid by Mike Roal. Mike asked if he could contact contractors for replanting. Todd responded that the same species of shrubs and grasses must be replanted and work performed must be done by a contractor that understands the eco-system on the river. Mike mentioned 2VS as a possible contractor.

Motion was made by Todd that Mike Roal bear the cost of the following as restitution; replanting vegetation done by contractor hired by board, any legal fees involved, removal of trees at gallery pump house. Mike will be billed directly by BVMD with payment in full due in 30 days. Failure to pay in full within 30 days will warrant immediate legal action by the District without further notice to Mike Roal. Buck second and all were in favor. Motion carried.


There being no further business Todd moved to adjourn the meeting, John seconded and all voted in favor. Meeting adjourned at 7:57 p.m.

The foregoing minutes of the special meeting of the Board of Directors of the Blue Valley Metropolitan District held August 15, 2016 are hereby approved.





Todd Nelson





Attest: 

BLUE VALLEY METROPOLITAN DISTRICT

56 GCR 1014, BRR
Silverthorne CO 80498

Phone 970-724-3502
Fax 970-724-3502
bluevalleyacres@gmail.com

Annual Road Maintenance Bid Sheet

| Scope of Work | Bid |
|---|--------------------------------------|
| Mobilization | \$ <u>800⁰⁰</u> |
| 40 hours motor grader, including operator | \$ <u>5,800⁰⁰</u> |
| Water Truck | \$ <u>3,600⁰⁰</u> |
| Roller/Compactor | \$ <u>-0-</u> |
| 500 tons of Class 6 road base | \$ <u>8,000⁰⁰</u> |
| Bid total | \$ <u>18,200⁰⁰</u> |

Company name Wheeler's Trucking + Custom Grading Inc
 Federal ID # 84-1495194 Phone number 970-390-1058
 Mailing address PO. Box 538 Silverthorne CO 80498
 Contractor signature *Robert Wheeler*

Form must be completed and signed then turned into BVMD with a copy of your Certificate of Insurance.

Bids will be reviewed August 15 @ 7 pm @ Blue Valley Shooting Range.

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Annual Road Maintenance Bid Sheet

| Scope of Work | Bid |
|---|-------------------------------------|
| Mobilization | \$ <u>7200⁰⁰</u> |
| 40 hours motor grader, including operator | \$ <u>7400⁰⁰</u> |
| Water Truck | \$ <u>1560⁰⁰</u> |
| Roller/Compactor | \$ <u>2760⁰⁰</u> |
| 500 tons of Class 6 road base | \$ <u>11500⁰⁰</u> |
| Bid total | \$ <u>30420⁰⁰</u> |

Company name Columbine Hills Concrete Inc

Federal ID # 74-2402644 Phone number 970-468-7813

Mailing address PO Box 2369 Silverthorne Co 80498

Contractor signature [Signature]

Form must be completed and signed then turned into BVMD with a copy of your Certificate of Insurance.

Bids will be reviewed August 15 @ 7 pm @ Blue Valley Shooting Range.