

Minutes: Board of Trustees Special Meeting
Meeting Date: February 04, 2019 12:27PM

In Attendance: Lana Beregszazi, Consulting Board; Brooks Langeloh; Board Member, Don Amber; Board Member, Todd Nichols, Board Member; Walt Crowder, Board Member; Matt Shipman, Legal Counsel; Dawn Dragnev, Administrative Support

Beregszazi calls meeting to order at 12:27PM

1. Administrative

- a. Select Engineering Firm(s)
 - i. 2018_01

Beregszazi opened up discussion to choose firm today or at February board meeting. Langeloh stated he prefers to wait until more board members are present. Amber offered motion to table until next Board meeting. Beregszazi asked if having the engineering firms was helpful to allow the board to have a more thorough understanding. Amber and Nichols agreed. Beregszazi offered her opinion on which firm she would chose. Beregszazi reminded the Board they don't necessarily need to choose just one firm. Nichols stated he appreciated all the firms making the time to come in and present and felt it was very helpful. Crowder stated each firm offset each other nicely, if he had to pick one today he could but he would also prefer to wait until the rest of the board could get together to make a final decision. Beregszazi addressed the firms in the room and stated the RSD is not trying to drag out the selection process, with a new board it's important for them to make an informed decision as a whole. Beregszazi stated she is looking to move forward at the board meeting as to not lose time and therefore lose grant funding opportunities. Amber stated that the board members not in attendance need to receive the same information that the four members in attendance received.

- b. Sign Bond Ordinance

Beregszazi reviewed bond ordinance process and bond ordinance letter and timeline. Project total is not to exceed \$426,000. Beregszazi deferred to Shipman on next steps. Shipman stated he needs the ordinance signed which would be signed by Vice President Nichols as President Nix is not in attendance. Beregszazi stated the funds are only from what is used. Amber motioned to approve, Crowder second. Shipman suggested calling the Bond Ordinance 2019-01 to keeps records straight. Voted 4/4 to sign ordinance. Nichols signed on behalf of Board.

Shipman stated that there will be a public Q&A session scheduled for Monday February 11, 2019 for residents to meet with the Board and ask questions.

Meeting adjourned at 12:47PM