

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 26th, 2018

### I. CALL TO ORDER

**President Fox called the meeting to order at 1:00 p.m.**

### II. ROLL CALL

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Michael Schad, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ACTION ITEMS

1. Water Tank Replacement Construction Project Contract Award.

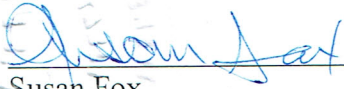
**Motion to adopt Resolution 18-03: Awarding the Construction Contract for the Water Tank Replacements Project to Farr Construction, Approving an Amendment to the Engineers Service Agreement for Construction Management Services, and Approving a Project Budget.**

**Move/Corley. Second/Hargrave. Roll call vote. Motion carried unanimously.**

### VI. ADJOURNMENT OF MEETING

**President Fox adjourned the meeting at 1:08 p.m.**

Respectfully submitted,



---

Susan Fox  
Interim General Manager  
Ss