

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 23rd, 2018

I. CALL TO ORDER

President Fox called the meeting to order at 3:01 p.m.

II. ROLL CALL

Susan Fox, President	Present
Jack Hargrave, Vice President	Present
David Sommer, Director	Present
Nanette Corley, Director	Present
Michael Schad, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ACTION ITEMS

1. Water Tank Replacement Construction Project Protest of Award.

Motion to reject the bid protest from Wahlund Construction and direct staff to send written notification of the Board's decision regarding the bid protest. Move/Corley. Second/Schad. Motion carried unanimously.

2. Consider Cutting Ties with Trilogy Architects and Consider Unbudgeted Expense Regarding Plans, Specifications and Engineering.

Director Schad to help draft a letter to Trilogy requesting the electronic design documents and obtain their permission to use and modify the Plans, Specs and Engineering.

Move/Hargrave, Second/Corley. All ayes. Motion carried unanimously.

VI. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 3:29 p.m.

Respectfully submitted,



Susan Fox
Interim General Manager
Ss