

MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING JUNE 27, 2018

IN ATTENDANCE:

Steve Valentine, Chairman
Brian Shields, Secretary
Darryl Sleighter, Treasurer
Roger Miller, Secretary of
Affairs

1. Call to Order: Steve called the meeting to order at 6:00 PM.
2. Pledge Allegiance to the Flag: Pledge to the Flag was recited by all in attendance.
3. Conformation of a Quorum: All board members present and a quorum existed.
4. Discuss the approval of Resolution 2018-1 Transfer of Real Property from Timber Mesa Fire and Medical to Timberland Acres Domestic Water Improvement District: Board: Brian presented and explained the Resolution to the other board members, and noted that if approved and signed the property previously called Fire Sub-station at 6282 Juniper Ridge Road, in Timberland Acres would be transferred to the Timberland Acres Domestic Water Improvement District.
The motion passed and the resolution was signed. It along with the resolution from the fire district were sent to Lawyers Title, where the Deed will be changed.
5. Award Project #908 Water Improvement , Board: There was only one bid submitted for this project, it was opened and reviewed by the board, it was agreed and voted on to award the Contract to Cameron Crandal but stipulated that there needed to be an additional line item of the cost per/ft added. Steve will contract Cameron for this info.
6. Call to the public: No comments from the public
7. Adjournment: The meeting adjourned at 6:30 PM

