

Nature Works Conservancy District
November 6, 2024
Special Board Meeting Minutes

Board Members Present: Kevin Steele, Dillon Dalton, and Geoff Blanco

Also in Attendance: David Hollenbeck and Jennifer Ray

Kevin Steele called the meeting to order at 9:00AM.

The meeting was called to order and opened to the public for comments/discussion on Resolution 2024-24-04 regarding the appropriation of additional funds. No public was present at the meeting. A motion was made and seconded to approve Resolution 2024-24-04. Motion carried.

Kevin presented 3 bids for the drainage work at hole 16. Oliphant Halton provided a bid in the amount of \$138,040, Ziese & Sons Excavating provided a bid in the amount of \$125,690 and RV Sutton Inc. provided a bid in the amount of \$98,000. A motion was made and seconded to approve the RV Sutton Inc. bid. Motion carried.

Attorney Hollenbeck presented the new contract from MCO running through September 2025. The contract includes a 2.9% increase as well as time and materials billed separately for sewer locates. A motion was made and seconded to approve the contract. Motion carried.

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

Jennifer Ray, Property Manager
1st American Management Co., Inc., as Agent
Nature Works Conservancy District

