

# MINUTES OF SPECIAL MEETING BLUE VALLEY METROPOLITAN DISTRICT BOARD OF DIRECTORS

A Special Meeting of the Board of Directors of the Blue Valley Metropolitan District was held May 9, 2019 at 5:45PM at BVMD Mailbox stop. Board Members present: Buck McNichols, Mike Stoveken, John Norton, Tom Kellen, and Mark Nelson. Board member absent: None. Andrea Buller absent. Guests present: None.

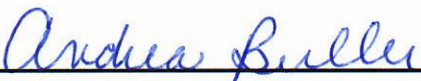
Buck called the meeting to order at 5:45 pm.


### Spring Road Maintenance Bid


After an extension of the RFP deadline, only one bid was received, Maximum Services, Inc. The board reviewed and discussed the bid. The bid was in excess of the budgeted amount so the board discussed allocating any remaining budgeted funds from snow plowing to the road maintenance spring project. Buck called Andrea to discuss the amount and was later determined that \$1850.00 would be reallocated from snow plow funds to leave \$1920.00 in the snow plow funds for any 2019 winter plow work needing done. This would allow for \$31850.00 to be utilized for the 2019 Spring Road Work Maintenance. Buck moved, Tom seconded to allocate excess snow plow funds of \$1850.00 in addition to already budgeted amount of \$30000.00 for a total project budget not to exceed \$31850.00. Mark Nelson abstained. Remaining board members in favor. Motion carried.


As this is a special meeting, no other business was addressed. Buck moved, Tom seconded to adjourn at 6:00p.m. All in favor. Motion carried.


BLUE VALLEY METROPOLITAN DISTRICT

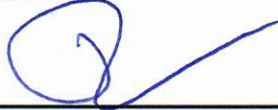
  
\_\_\_\_\_  
Andrea Buller, Secretary

  
\_\_\_\_\_  
Buck McNichols, Chairman

  
\_\_\_\_\_  
Mark Nelson, Vice Chairman

  
\_\_\_\_\_  
Mike Stoveken, Treasurer

  
\_\_\_\_\_  
Tom Kellen

  
\_\_\_\_\_  
Jack Norton