Meeting of the Board of Directors - Wednesday, May 9, 2018 at 5:00 pm

Special Meeting Minutes

1.0 Call to Order
   1.1 Flag Salute: President Lexie Aceves called meeting to order at 5:00 p.m.
   1.2 Attendance: Board Members present: Sheila Koester, Lexie Aceves, Tom Enneking, Jillian Damon, Richard Aguilera, Hilary Tricerri, & Tom Williams (arrived at 5:03) Roy Roney and Janet Ellner were absent. Guests: Lisa Speegle, Kathy Dahlgren, Luke Messenger, & Justin Drane (arrived at 5:44).

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Public Comments on Items on or not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker.)
   Lisa Speegle shared that Charter Nation called Nord Country School and she spoke with them. The board voted on an “opt in” option for parents participating in their organization, however they do not accommodate an “opt in” option. Sheila asked that the Charter Nation discussion be added to the next board agenda.

4.0 Discussion/Action Items
   4.1 Approval of Proposal for Infiltration Trench
   Wahlberg Construction presented a bid to NCS to repair the Infiltration Trench. At the last Board Meeting, the Board felt the bid was too high and wanted to explore less expensive possibilities. Roy Roney was not present but had emailed CBO Lisa Speegle so she could share his thoughts, which she did. Luke Messenger, contractor, was invited by the board to share ideas. Board members discussed the idea of filling dirt back in to make it a true 3:1 slope after the track is completed. They also discussed digging a deeper trench, placing an infiltrator pipe, and then backfilling with the dirt removed from the track. The board discussed the drainage difficulties and potential options at length.
   Tom Williams made a made a motion to have Nord Country School carry out the work, contracting with Luke Messenger for services including +/- 400 feet of infiltration ditch to be back filled with no more than a 3:1 slope, with a cost not to exceed $12,000 for the completed work. Sheila Koester seconded the motion.
   The motion was voted on.
     Lexie Aceves - Aye
     Sheila Koester - Aye
     Richard Aguilera - Aye
     Jillian Damon - Aye
     Tom Enneking – Aye
     Tom Williams - Aye
4.2 Reschedule Regular Board Meeting from May 23, 2018 to May 30, 2018 at 6PM. The meeting had been scheduled for the same night as Open House. Richard Aguilera made a motion to make the change. Tom Williams seconded the motion. The motion was voted on.
- Lexie Aceves - Aye
- Sheila Koester - Aye
- Richard Aguilera - Aye
- Jillian Damon - Aye
- Tom Enneking – Aye
- Tom Williams - Aye
- Hilary Tricerri – Aye
- Janet Ellner – Absent
- Roy Roney - Absent

5.0 Future Agenda Items
5.1 Charter Nation Discussion

6.0 Adjournment: 5:44 p.m.