

BCWRD Meeting Minutes  
 October 30, 2024 Virtual Only Special Meeting  
 Draft - Not Approved Yet

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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**Present:** James Landenberger; Randy Binegar; Dennis Reep; Kathleen Jones; Roger Smith; Michael Gunsch, Houston Engineering; Dave Bliss, Bliss Law Firm, and Wendy Egli, Fronteer Professional Services.  
**Others Present:**  
 Chairman Landenberger called the meeting to order at 8:02 am. Roll call was taken, and a quorum was declared.

Agenda Items	Discussion	Action Taken	Responsible Party(s)	Due Date
<b>Amendments and Approval of Agenda</b>		<b>Mgr. Jones motions to approve agenda, Mgr. Binegar seconds. Motion carried by unanimous voice vote.</b>		
<b>Consider protest of Richard Beierle</b>	<p>Memo is in the packet of Houston’s findings. Based on the information provided by Houston Engineering, Houston stands by their assessment amount as the rock placed is determined to be a benefit to his property.</p> <p>Consensus is for David Bliss to draft a letter to Mr. Beierle formally denying his appeal and outlining his options to appeal.</p> <p>Consensus also to have Houston Engineering prepare as built drawing and provide them to the state.</p>	<b>Mgr. Binegar motions to deny Mr. Beierle’s protest for lot 2. Mgr. Jones seconds. Motion is carried by unanimous roll call vote.</b>		
<b>Certification of Assessments</b>	Date of letter needs to be changed to October 30 <sup>th</sup> .	<b>Mgr. Reep motions to approve and send the assessments to the auditor as amended. Second by Mgr. Jones. Motion approved by unanimous roll call vote.</b>		
<b>Recommendation to proceed on bond sale</b>		<b>Mgr. Jones motions to Proceed on Bond Sale. Mgr. Smith seconds. Motion approved by unanimous roll call vote.</b>		
<b>Next Meeting</b>	The next regularly scheduled meeting date is Wednesday, November 13, 2024, at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 8:43 a.m.

Wendy Egli, BCWRD Admin. Secretary