

BCWRD Meeting Minutes
 October 30, 2024 Virtual Only Special Meeting
 Approved – 11/13/24 Meeting

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
<p>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.</p> <p>Others Present:</p> <p>Chairman Landenberger called the meeting to order at 8:02 am. Roll call was taken, and a quorum was declared.</p>				
	Discussion	Action Taken	Responsible Party(s)	Due Date
Amendments and Approval of Agenda		Mgr. Jones motions to approve agenda, Mgr. Binegar seconds. Motion carried by unanimous voice vote.		
Consider protest of Richard Beierle	<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>	Mgr. Binegar motions to deny Mr. Beierle’s protest for lot 2. Mgr. Jones seconds. Motion is carried by unanimous roll call vote.		
Certification of Assessments	Date of letter needs to be changed to October 30 th .	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.		
Recommendation to proceed on bond sale		Mgr. Jones motions to Proceed on Bond Sale. Mgr. Smith seconds. Motion approved by unanimous roll call vote.		
Next Meeting	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