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## RECORD OF PROCEEDINGS

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**Minutes of the Continuation Meeting  
of the Board of Directors  
Ruedi Shores Metropolitan District  
October 1, 2008**

A Continuation Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held October 1, 2008, at 9:00 a.m., at 093 Silver Spruce Lane, Basalt, Colorado, in accordance with the applicable statutes of the State of Colorado.

**ATTENDANCE**      **The following Directors were present and acting:**

- Susan Atchison
- John Rowley (via phone)
- Nina Dunn
- Brad Lundgren (via phone)

Also in attendance were:

- Ken Marchetti, Robertson and Marchetti, P.C. (via phone)
- Lisa Hosey, Robertson & Marchetti, PC (via phone)
- Doug McMillan, Owner's Representative (via phone)

**CALL TO ORDER**

The Continuation Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Director Atchison, at 9:00 a.m., noting that a quorum was present.

**CONSTRUCTION  
EASEMENT**

The Board discussed the need for a wider road easement to access the tank site during construction. It was suggested to talk to Kai Peterson to request expansion of the easement on his property for construction purposes, offering to re-vegetate the land after construction is complete and to use the utility easement on the lower part of Ray Simpson's property for maintenance access to the tank. Mr. McMillin offered to talk with Mr. Peterson and Christina Sloan, legal counsel, regarding this matter.

**CONSTRUCTION  
CONTRACT**

The Board discussed the bids for cutting in the road to the tank site and installation of the water pipe including excavation, trenching, installation of 10" and 4" pipe, installation of conduit for electrical service, backfill and compaction. Savage Excavation, Inc. was the low bidder with an estimated cost on a time and materials basis not to exceed \$58,600. This cost does not include the pipe which the

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### Ruedi Shores Metropolitan District October 1, 2008 Meeting Minutes

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District will supply. Mr. McMillin stated Mr. MacDonald has offered to supply free crushed concrete aggregate for the road base.

Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve contracting with Savage Excavation, Inc. for the cut-in of the road, grubbing, digging a 7 foot deep trench, installation of 10" and 4" pipe and electrical conduit, back filling and compacting and placing crushed concrete for a road platform, spreading topsoil, and re-vegetating on a time and materials basis with a total cost not to exceed \$58,600, with the contract contingent upon the District first obtaining the necessary easement across Lot 1.

Mr. McMillin stated he would be meeting with Mr. & Ms. Miller to review historic documents related to the water system, and they would walk the site to map out gate valves, swing ties, shut off valves, etc.

**CONTINUATION** Upon motion duly made and seconded, it was unanimously

**RESOLVED** to continue the Continuation Meeting to the 8th day of October, 2008 at 9:00 a.m. at 093 Silver Spruce Lane, Basalt, Colorado.

Respectfully submitted,



Eric Weaver

Recording Secretary for the Meeting