

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JULY 18, 2016 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

REVISED MINUTES

The Board of Supervisors met in a regular session on July 18, 2016, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Employees present were: Dooley and Hoffman.

1. APPROVAL OF JUNE 20, 2016 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the minutes of the June 20, 2016 regular meeting, with revisions to page two.

Motion passed 5-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve the June 2016 financial statements and the vouchers payable in the amount of \$484,746.09.

Motion passed 5-0.

- AUTHORIZE AUGUST 2016 SRF LOAN PAYMENT

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Grijalva to authorize the August 2016 SRF loan payment which is due prior to the August Board meeting, the amount is approximately \$20,066, because of additional interest on draws taken on the SRF Loan. A final amortization schedule will be calculated after the final draw #10 is taken. The exact amount due will be ratified at the August Board Meeting.

Motion passed 5-0.

3. BUSINESS

- CLEAR WELL EXPANSION AND HIGH SERVICE PUMP PROJECT CERTIFICATE OF SUBSTANTIAL COMPLETION AND CERTIFICATE OF ACCEPTANCE

Following discussion, a motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the Clear Well Expansion and High Service Pump Project Certificate of Substantial Completion, authorizing the Chairman's signature.

Motion passed 5-0.

A motion was made by Mr. Anderson and seconded by Ms. Grijalva to approve the Clear Well Expansion and High Service Pump Project Certificate of Acceptance, authorizing the Chairman's signature.

Motion passed 5-0.

3. BUSINESS CONTINUED

- CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT PAY REQUEST #10, FINAL

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve pay request #10 (and final), to Building Crafts Inc., in the amount of \$88,261.97 for the Clear Well Project. Mr. Dooley reported that all punch list items are complete.

Motion passed 5-0.

- SRF LOAN DRAW FOR PAY REQUEST #10

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to authorize loan draw #10 on the SRF loan, for the Clear Well Project, in the amount of \$91,071, to cover the cost of Pay Request #10 with Building Crafts Inc., and construction engineering, as presented.

Motion passed 5-0.

- COTTONWOOD LANE EXTENSION PROJECT AWARD

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to table this agenda item to the August Meeting or a Special Meeting.

Motion passed 5-0.

4. OTHER

Mr. Dooley reported that the traffic signal at Dakota Dunes Boulevard and Sioux Point Road is installed. There may need to be some additional work on the timing. This signal is tied in timing to the signal off I-29 on Dakota Dunes Boulevard.

Mr. Dooley reported he has been in discussions with Dakota Traffic Services, LLC regarding traffic proposal following the Cottonwood Lane Traffic Study. The latest proposal is approximately \$16,900, down from the original \$20,000, by reducing the tubes in the triangle and using some existing pavement markings.

Mr. Dooley reported that the emergency portion of the Prairie sewer project was completed on July 5th. The bad manholes on Prairie Blvd will be replaced this week. By next week all of the new pipe is scheduled to be installed. Work on landscaping and irrigation to repair the areas torn up will begin. It may take a while to get the sidewalks, trees, etc. all back in order.

5. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to adjourn at 7:40 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary