

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
APRIL 21, 2014 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on April 21, 2014, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Kimmel, Melstad and Ms. Grijalva. Member not present was Mr. Anderson. Also present was: Mr. Jesse, of Crary Law Firm. Employees present were: Dooley, Fuehrer and Hoffman.

**1. APPROVAL OF THE MARCH 17, 2014 REGULAR MEETING MINUTES**

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the minutes of the March 17, 2014 regular meeting.

Motion passed 4-0.

**2. TREASURER/FINANCIAL REPORT**

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the March 2014 financial statements and the vouchers payable in the amount of \$134,413.01.

Motion passed 4-0.

**3. NEW BUSINESS**

- **CONSIDERATION OF CHANGE ORDER #1 TO MARK ALBENESIUS INC FOR BAY HILL STORM SEWER PROJECT**

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to accept Change Order #1 to Mark Albenesius Inc., in the amount of \$1,750.

Motion passed 4-0.

- **CONSIDERATION OF PAY ESTIMATE #2 (FINAL) TO MARK ALBENESIUS INC FOR BAY HILL STORM SEWER PROJECT**

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to authorize pay request #2 and final in the amount of \$9,442.00, \$7362.50 to be paid following Wednesday inspection, and the retainage to be paid 30 days later, in the amount of \$2,079.50.

Motion passed 4-0.

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3. NEW BUSINESS CONTINUED

- HDR INC TECHNICAL MEMORANDUM REGARDING PEAK WATER DEMAND OPTIONS AND RESOLUTION #4-2014-1, A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE CLEAR WELL EXPANSION PROJECT TO THE STATE WATER PLAN

Mr. Dooley gave a recap of the technical memorandum regarding peak water demand. Discussion was held. Following discussion, a motion was made by Ms. Grijalva and second by Mr. Melstad to Authorize Resolution 1-2014-1, A Resolution Authorizing the Submittal of the clear well expansion project to the State Water Plan. In addition, the Board encourages staff to pursue the project to use non-potable water on Dakota Dunes Blvd.

Motion passed 4-0.

- CONSIDERATION OF REVISION TO AMENDMENT #5, AT&T ANTENNA LEASE AGREEMENT

Following discussion, a motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the 5<sup>th</sup> Amendment to the Antenna Lease Agreement with AT&T to add one antenna to the tower, contingent on Wireless Partners' Approval.

Motion passed 4-0.

- FORD ESCAPE BIDS

<b>Bidder</b>	<b>Amount</b>
Steve Gengler	\$1,505.00

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Melstad to reject the bid. Staff was directed to advertise and send a notification to the car dealers on our mailing list to receive bids again at the May regular meeting.

Motion passed 4-0.

4. OTHER

Ms. Hoffman reported that staff with Henjes, Conner & Williams PC are currently conducting the audit of the 2013 financials.

Mr. Dooley reported that staff and Board members continue to monitor the Corps of Engineers and the reservoir releases this spring.

Mr. Dooley reported that he will be presenting a Billing Clerk position proposal to the Board for approval.

5. ADJOURN

A motion was made by Mr. Kimmel and seconded by Mr. Melstad to adjourn at 8:15 pm.

Motion passed 4-0.

Submitted by,  
Kim Hoffman, Secretary