



Sky Hi Water Improvement District

Unscheduled Board of Directors Meeting, August 26, 2019

Meeting Minutes

Chairman call to order: 2:00pm. Board members in attendance: Bill Lucas, Maurice Williams, Richard Inman.

Call to the public: In attendance:

Barry Harville (SHDWID operator), Will Flake (Painted Sky engineering), Tyler Johnson (KP Ventures), William Yarborough (Stewart Brother's Drilling)

Chairman Lucas lead introductions and stated the special Board meeting purpose was to open formal bids from all parties for the deep well project well drilling.

Bid opening was begun with Chairman Lucas and Will Flake (SHDWID engineering project contractor) physically opening and documenting each bid for basic requirements such as contract bonds and total cost.

Three(3) bids were received and opened. All bids upon initial inspection met the bond requirements.

Total cost of bids received:

KP Ventures	\$594,896.34
Beamin Drilling	\$468,311.64
Stuart Bros.	\$740,828.00

At this point, the meeting agenda was completed. The next step in the contracting process is for SHDWID's contracted engineering firm (Painted Sky Eng.) to verify all necessary requirements and specifications of the three received bids and recommend to the Board their selection of a drilling contractor.

At that point the Board will convene to approve that selection, and provide RD with that information for approval and contract development for the actual drilling project.

Chairman Lucas declares the meeting adjourned at 2:10pm.

R.Inman, Sec.

  
Bill Lucas

  
Susan Rodriguez

  
Maurice Williams

  
Bill Bro

  
Richard Inman