
RECORD OF PROCEEDINGS

**Minutes of the Continuation Meeting
of the Board of Directors
Ruedi Shores Metropolitan District
September 17, 2008**

A Continuation Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held September 17, 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

The following Directors were absent and excused:

- Brad Lundgren

Also in attendance were:

- Eric Weaver, 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.

MINUTES

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the August 12, 2008 and August 15, 2008 meeting minutes as presented.

**TANK SITE
PREP**

Mr. McMillan presented a bid to the Board from Savage Excavation, Inc. for grubbing and clearing of the tank site at \$1900/day for 2 days, but suggested waiting until receiving additional information from Mr. Zancanella that is needed to determine extra costs for cut out of the road not included in the bid.

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Ruedi Shores Metropolitan District September 17, 2008 Meeting Minutes

BOARD OF HEALTH

TESTING

The Board discussed testing by the Board of Health. Upon motion duly made and seconded, it was unanimously

RESOLVED to give the Board of Health authorization to proceed with testing.

CONTINUATION

The Board determined to continue the meeting to obtain additional information regarding bids for the tank site grubbing and related road and utility installation. Upon motion duly made and seconded, it was unanimously

RESOLVED to continue the Continuation Meeting to the 1st 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