

**Indian Mountain Metropolitan District
Bidders Meeting – Indian Mountain RV Onsite Wastewater Treatment
System/Decommissioning of the old RV vault site
Community Center – 1:00 pm
May 12, 2023**

Board: Carol Darland, Brian Kocher, Marcia Logan

Staff: Jackie Middelhoek, Pat Smith

Bidders: Representatives from Ambrose Home Builders (Como, CO), ITS Inc (Arvada, CO), Valley Precast (Buena Vista, CO), 285 Engineering (Fairplay, CO)

Call to Order – Welcome to all: President Carol Darland called the meeting to order at 1:10 pm and welcomed everyone.

Presentation to Bidders for the Indian Mountain RV Onsite Wastewater Treatment System (OWTS) and decommissioning of the old RV Vault site: Brian Kocher had prepared an information package for the bidders, explained each page. Jennifer Migliorato of 285 Engineering provided expanded explanation of some of the project components. (The information package will be posted on the IMMD website. The deadline (for Bidder Meeting attendees only) to submit bids is May 27, 2023.)

Tour of the site for the new OWTS: Those present went on a “field trip” to review the new site.

Tour of the site for the decommissioning of the old RV Dump Station: The bidders proceeded to the old RV Dump site to better understand what was needed to decommission it.

Bidders’ Questions: The group reconvened at the Community Center after the field trips for follow up.

Public Comment: Pete Ambrose shared a couple of comments.

Adjournment: Motion: Carol Darland moved and Brian Kocher seconded a motion to adjourn the meeting at 3:11 pm. Motion passed.

Respectfully submitted,
s/Marcia Logan

(The Agenda for this meeting follows on the next page)

Indian Mountain Metropolitan District
Agenda for Board Work Session
Bidder's Meeting

May 12, 2023

1pm, @ community center

Dial in number to attend via phone 1-805-706-4072

- Call to Order-Welcome to all
- Presentation to Bidder's for the Indian Mountain RV Onsite Wastewater Treatment System and decommissioning of the old RV vault site.
- Tour of the site for the new OWTS
- Tour of the site for the decommissioning of the old RV Dump Station
- Bidders Questions
- Public Comment
- Meeting Adjourned