

RGHOA Board Meeting Minutes  
02/ 05/ 2012

Meeting opened at 10:00 a.m.

Members present: Tye, Julie S., Mark, Gary, Julie R., and Denise

Members absent: Helen

Business discussed:

Cost page of engineering report

Flood plane, both historical and elevations

Jones Excavation to be approached for work bid.

CDBG grant and state and county involvement . Ed will be working with state on this.

Berthoud annexation is no longer an option, as the LID cannot be formed inside city limits.

JVA wants to expedite discussion so they may proceed.

Further discussion on ballot voting, as was risk assessment.

Historical events with EPA and no flow situation discussed.

Fees for reports and out of pocket expenses discussed.

Mark McGee discussed Walter Winslow, Attorney.

Further discussion of RF and grants took place.

Update meeting should come first by Work Group Committee with Kevin explaining JVA report.

“Do Nothing” option and scenario discussed.

HOA meeting at BCC set for 02/ 23/ 2012

Further review of JVA fees to be reviewed

HOA meeting notice approved for mailing.

Regular HOA board meetings to be scheduled monthly at BCC

Meeting adjourned at 11:05 a.m.

Respectfully submitted,

*Denise Vigil*

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RGHOA Secretary