

Pleasant View Metropolitan District
Minutes of the Special Board of Directors Meeting
August 24, 2016

President Waller called this meeting to order on August 24, 2016 at 6:32pm.

Roll Call:

Present: Adrian Waller, H.D. McDonald, Elmer Dudden. A motion by H.D. McDonald was made to excuse Tiffany Smith and Devin Keen, and with a second by Elmer Dudden, the motion was approved.

Also Present: Tammy Waller, Shonda Norris

Pledge of Allegiance

Public Comments: None

Executive Session: None

“Release, Settlement, and Construction Completion Agreement” and scope of work discussion:

The Board was presented with several documents including text messages for Chris Macaulay and emails from the District’s attorney, Joseph W. Norris. After some discussion, the Board made three decisions:

1. Notice of Termination Contract: H.D. McDonald made a motion to terminate Chris Macaulay’s contract to pave Wolf Park, and with a second from Elmer Dudden, the motion was approved.
2. Investigate litigation attorney: The Board would like to talk with a litigation lawyer to see what the next steps would be in recovering the advance payment of \$70,000.00 to Chris Macaulay.
3. Investigate new asphalt companies: Wolf Park and Camp George West need to be paved before winter sets in. Shonda Norris will ask attorney Joseph W. Norris if Pleasant View can move forward with paving the lots.

Adjournment:

Elmer Dudden made a motion to adjourn at 7:25pm and with a second from H.D. McDonald, the motion was approved.

Respectfully submitted by:

Tammy Waller