

October 14, 2008

SPECIAL MEETING OF THE RIVERVIEW COMMONS GENERAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS

President Darnell called the meeting to order at 9:20 p.m.

Secretary Andrea Strand called roll.

Present: Honorable President Jack L. Darnell
 Director Sharol Lyn Deal
 Director Terry McAlister
 Director James A. Powers
 Director Terri P. Schafer
 Director Ron Shaver
 Director Alberta M. Simmons

AUTHORIZE THE CITY MANAGER TO ADVERTISE THE BID FOR RIVERVIEW AVENUE IMPROVEMENTS AND AUTHORIZE THE MAYOR TO ACCEPT THE BID UP TO \$190,000

City Manager Pat Merrill informed the Board that he had reviewed the contract recently approved by City Council (on June 17, 2008) with Aggregate Industries to perform on-call asphalt paving.

City Attorney Jeff Wells stated that the Board of Directors of the Riverview Commons General Improvement District would have to approve the bid as a separate entity. It is important that the RCGID approve the bid up to \$190,000 previously approved by the City of Fort Morgan with Aggregate Industries.

Manager Merrill stated that the cost for asphalt would be \$68,909 and the design work is included in the \$190,000. He described the project and said it could be completed in three weeks.

Attorney Wells stated that another option would be to bid out the project.

Director Powers offered a motion to accept the bid for Riverview Avenue improvements and authorized the President to sign the bid. His motion was seconded by Director Schafer and the vote by roll call was: Ayes: President Darnell; Directors Deal, McAlister, Powers, Schafer, Shaver and Simmons.

President Darnell adjourned the October 14, 2008, special meeting of the Riverview Commons General Improvement District Board of Directors at 9:25 p.m.

President

Secretary