



present evidence or information to the Board about the proposed assessment on their property. Rather than summarizing the comments made during the hearing, reference is made to the transcript of the hearing, which was taken by a court reporter. A copy of the transcript will be prepared and maintained in the records of the District.

After a short question and answer period, Commissioner Tracy closed the comment portion of the hearing at 7:00 p.m. The District indicated that it will consider taking action on the proposed final assessment roll on August 19, 2008, which will allow the District additional time to review the comments and objections made by certain residents within the proposed ULID area.

## **Business Agenda**

Chambers, Nilsen and Holobaugh reviewed their written status reports with the Board.

Frimodt commented that although the Board had made reference to the written protests received in response to the final assessment roll for ULID 79-P2 under the Acknowledgment of Written Communications portion of this meeting, Mr. Frimodt advised the Board that the written protests received by the District should be formally accepted into the record for the ULID hearing. Frimodt advised the Board that the written protests received by the Board prior to the hearing would be included in the record and would be referred to as Exhibit 3. The Board concurred with Frimodt's recommendation.

Hall requested authorization to advertise for bids from the Small Works Roster to install a HDPE sewer main from SW 175<sup>th</sup> Street to Sylvester Road SW. After brief discussion, M/S/P approving the request.

Hall requested approval for the scope and budget for Miller Creek and Fox Creek repairs in the amount of \$25,450.00. After brief discussion, M/S/P approving the request.

Hall requested authorization to remove the names of Arthur Heyer and Colleen Criss from the formation petition for ULID 81. After brief discussion, M/S/P approving the request.

Hall requested authorization to award the contract to RP & Company for the Pipe Casing project at Seola Beach Drive SW, in the amount of \$21,300.00. After brief discussion, M/S/P approving the request.

Hall updated the Board on the proposals for a new integrated accounting and billing system. Hall stated that the apparent low bid is from Harris Computer Systems in the amount of \$87,665.00. He also stated that there will be an additional hardware cost. Hall recommended holding off on a decision until the next Board meeting when Commissioner Hilsen is present. After brief discussion, the Board agreed to wait until the next Board meeting before making a final decision.

**Commissioner's Comments or Reports –**

Commissioner Tracy reported that Metro had increased their surcharge to the amount of \$31.90.

Commissioner Genzale requested that Frimodt look into reports of a potential class action lawsuit relating to General Facilities Charges.

**Manager's Comments or Reports – None**

**Public Comment – None**

**Executive Session - None**

**Set the next Public Meeting, Dates and Times:**

Commissioner's Meetings – June 24<sup>th</sup>, 2008 at 6:00 pm  
– July 15<sup>th</sup>, 2008 at 6:00 pm

**Adjournment**

The meeting was ended at 8:00 pm.

**Attest:**

\_\_\_\_\_ **Absent** \_\_\_\_\_  
**Scott Hilsen**  
President and Commissioner

\_\_\_ Approve  
\_\_\_ Oppose

\_\_\_\_\_  
**William Tracy**  
Vice-President and Commissioner

\_\_\_ Approve  
\_\_\_ Oppose

\_\_\_\_\_  
**Tony Genzale**  
Secretary and Commissioner

\_\_\_ Approve  
\_\_\_ Oppose