

Blackstone Metropolitan District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
APRIL 10, 2023

ATTENDANCE & CALL TO ORDER - The special meeting held via Microsoft Teams was called to order at 6:10pm by President, Shawn McGoff.

Board Members in attendance were Shawn McGoff, Perry Deeds, Lee McCall, Rick Schroder, & Marty Liles.

Others in attendance:

Shantelle Esquivel (Westwind)

Clint Waldron (WBA)

Curtis Bourgouin (CLA)

AGENDA REVIEW / UPDATES OR APPROVAL – The Agenda was unanimously approved as provided.

PUBLIC COMMENT – The public had questions pertaining to the original budget approved in comparison to the bid proposals received from LandTech Contractors and Singing Hills Contractors. The Board and Mr. Curtis Bourgouin reviewed the budget. Curtis Bourgouin provided an update on current revenue and existing funds on hand that would be able to cover the \$250K increase in the contract amount.

CAPITAL PROJECTS – The Board reviewed the bid's received from LandTech Contractors and Singing Hills Landscaping, and additional construction support presented by Design Concepts. After further discussion, a motion was made by Shawn McGoff, and second by Lee McCall to award the contract to Singing Hills as the lowest responsive bidder, and authorize issuance of the notice of award, subject to the Board approving an amendment to the 2023 budget to appropriate the additional funds. The Budget amendment will be addressed at the April 2023 Regular Board Meeting.

The Board deferred action on the Design Concepts proposal and asked for additional information on the pricing.

ADJOURNMENT – A motion was duly made by Shawn McGoff, second by Marty Liles and unanimously carried to adjourn the meeting at 6:57pm.