

**Blackstone Metropolitan District**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**MINUTES**  
**JANUARY 19, 2023**

**ATTENDANCE & CALL TO ORDER** - The special meeting held via Microsoft Teams was called to order at 3:01pm by President, Shawn McGoff.

Board Members in attendance were Shawn McGoff, Lee McCall, & Marty Liles.

Others in attendance:

Shantelle Esquivel (Westwind)

Clint Waldron (WBA)

Christopher Berry (GFL Environmental)

Robert Bill (GFL Environmental)

Mike Maher (Waste Management)

Nick Fenimore (Waste Management)

Bill Hull (Waste Management)

Garrett Serrano (Waste Management)

Don Archuleta (Republic Services)

In addition to 5 members of the public were present.

**DISCLOSURE OF ANY CONFLICTS OF INTEREST** – There were no conflicts to disclose.

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

**PRESENTATION OF TRASH SERVICE PROPOSALS** – Each bidding contractor (GFL Environmental, Waste Management & Republic) was given 30 minutes to review the bids and provide any additional information.

Public Comment – The public expressed concern with the present trash service company as they have experienced issues with missed pickups and wanted to review recycle pickup. The District asked Westwind to address these questions by providing an updated bid analysis for review at the next Regular Board Meeting.

General Board Discussion – After the presentations from the bidding contractors and general board discussion, a motion was made by Shawn McGoff to table a decision and have Westwind provide additional questions to the bidding contractors and update the bid analysis to review at the next Regular Board Meeting (2/21/23). This would allow all Board Members to be present. This motion was seconded by Lee McCall and unanimously carried, to table a decision until the next Board Meeting.

**ADJOURNMENT** – A motion was duly made by Shawn McGoff, second by Marty Liles and unanimously carried to adjourn the meeting at 5:07pm.