

ENGINEER'S REPORT

The Board recognized Mr. Beck, who presented to and reviewed with the Board Pay Estimate Nos. 7 and 8, in the amount of \$16,231.22 and \$127,666.83, respectively, payable to Aber Fence for the perimeter wall construction, noting that the wall is complete and the one-year warranty commenced January 25, 2019.

Upon motion by Director Pratt, seconded by Director Doll, and after full discussion, the Board voted unanimously to approve Pay Estimate Nos. 7 and 8, in the amount of \$16,231.22 and \$127,666.83, respectively, payable to Aber Fence for the perimeter wall construction.

Designation of Additional Meeting Place

The Board deferred this item.

ADJOURNMENT

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 23rd day of April, 2019.




Secretary, Board of Directors