
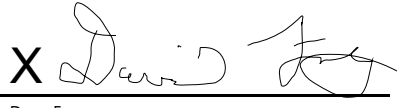


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: April 18, 2017

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Brian Obrigewitsch 		Chair:
	<p>Public</p> <ul style="list-style-type: none"> ✓ Mike Walker ✓ Jamie Benson ✓ Anna Strueby-McCaig ✓ Kristy Ehman 		<div style="text-align: center;">  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Chair </div>
			Secretary: <div style="text-align: center;">  <hr style="width: 100%;"/> Dave Frey Deer Valley Board Secretary </div>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
Open Items	<p>Review meeting with RM</p> <ul style="list-style-type: none"> - Discuss Thurber report, will review in more detail before the 27th. - - 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ None 	
	<p>Review Action Items from previous meetings</p> <ul style="list-style-type: none"> - Fire hydrant update – Brian spoke to Travis who said they were exercised, was planning to do again this year (continue having him do this). Will be going around to the 5 that need work by end of next week. (AI) - Speed bumps – Brian has ordered, will be here later this week. \$160 (\$80 for each 6’ long bump, may order another set if needed). - Easements – Kristen spoke to Charlene, no one has had a landscaper look into it. Kristen is following up and will provide a drawing to a couple of landscapers to get quotes over next couple weeks. (AI) 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ 	

	Invoices (if any) <ul style="list-style-type: none"> - Loraas - 	
	Resolution <ul style="list-style-type: none"> ➤ Pay invoices as presented 	Carried
7:15	Water Utility Update <ul style="list-style-type: none"> - Need to look at the repair of the collapsed line, as soon as we are able to make it (once the utility is public). AI – send email to request quote on manhole/collapsed sanitary storm drain on Deer Foot Trail, lagoon clean-up, will be provided by May 1st. - 	
8:00	Meet with Parks Subcommittee <ul style="list-style-type: none"> - Meet and greet - Discuss expectations - Return in June meeting to give update 	
New Items	Contractor RFP/ITQ <ul style="list-style-type: none"> - Deferred to next meeting 	
	Resolution <ul style="list-style-type: none"> ➤ 	
	Street Sweeping and Crack Filling <ul style="list-style-type: none"> - Sweeping scheduled to be done this week - Crack filling to be done later in the spring or early summer 	
	Resolution <ul style="list-style-type: none"> ➤ 	
	Communications from Deer Valley Account <ul style="list-style-type: none"> - Loose debris complaint from Don Thompson – will address with Cam this weekend - 	
	Resolution <ul style="list-style-type: none"> ➤ 	
	Separate RM Division for Deer Valley <ul style="list-style-type: none"> - Need to create proposal to present to RM – deferred to next meeting 	

	Resolution ➤	
Adjourn	9:07pm	

- Items Deferred from Previous Meeting(s):**
- **Architectural Controls – to determine administration process**
 - **Curtis Contract RFP**
 - **Quote for drainage for field north of Deer Valley Road**
 - **Street Lights**
 - **Deer Valley Signs**
- ACTION ITEM:**
- **Kristen – Gather quotes from 2 landscaping companies for Easement development**
 - **Brian – speak to homeowners of the fire hydrants that require immediate work to allow for normal function**
 - **Dave – send email to McElhanney to request quote for repair of collapsed sanitary sewer pipe on Deer Foot Trail**
- Next Meeting:**

Date	Location	
April 18	104 Deer Ridge Drive	
May 2	104 Deer Ridge Drive	
May 16	104 Deer Ridge Drive	
June 6	104 Deer Ridge Drive	
June 20	104 Deer Ridge Drive	
July 4	104 Deer Ridge Drive	
August 1	104 Deer Ridge Drive	
September 5	104 Deer Ridge Drive	
September ?	GENERAL MEETING	