

pond level and shut off the system if critical levels are reached. Mr. Williams will research and ask the contractor to install concurrently with the pump installation.

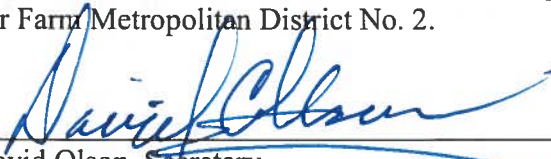
Discussion of Bidding Process

The Board discussed the contractor bidding process. District Management was directed to include clear information to potential contractors including: RFP title and scope, maps and other attachments, contractor requirements for insurance, etc, deadline for submission, who to submit proposals to.

Adjournment

Upon motion made by Director Pierson, seconded by Director Olson and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the Minutes of the March 9, 2017 Special Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.



David Olson, Secretary

The foregoing minutes were approved on the 8th day of June, 2017.