

*Peak Mechanical sewer cleanout installation proposal: the Board reviewed the proposal and asked Lynda Reifman to contact Darla Scott at Peak to determine if the four buildings can be done at the same time with the billing spread over four payments.

*Colorado Sewer Service preventative maintenance proposal: the Board reviewed the proposal and requested clarification regarding line jetting and snaking.

*A motion was made by Rebecca Holmberg, seconded by Colin McDaniel, and passed unanimously, to ratify the Heritage Roofing contract to furnish and install deck vents near the eave and ridge of each shingled area including all four sloped sections of roof at the cost of \$12,999.00.

*The project to restore electricity to all sections of G10 was completed on Jan. 11, 2017, by Nichols Construction.

*A motion was made by Colin McDaniel, seconded by Rebecca Holmberg, and passed unanimously, to ratify the electrical project at G10 in the amount of \$4,300.00.

*Dog waste bag dispensers have been installed on the three existing station poles by Ron Schellerup.

Adjournment: 6:54 p.m.