

**Community Building Development Team**

Board of Director's Minutes – Special Meeting

Date: Tuesday – August 18, 2015                      Time: 5:00 p.m.

Location: Hilltop School Board Room

Members Present: Kurt Mabie, Tom Mabie, Carolee Cole, Sue Wolfe, Dale Larson, Sally Howland  
Betty Truesdale, Nick Andres, Julie Wheeler

Guests Present: Claudia Mabie, John Ensley, Jesse Morgan

- A. Kurt Mabie called the meeting to order at 5:05 p.m.
- B. Kurt Mabie introduced John Ensley of Hubble, Roth and Clark, Inc., the engineering consultants we are considering hiring.
- C. Mr. Ensley presented the details of the proposal they are offering.
  - 1. They believe they will be able to help us get things done quicker.
  - 2. They are an on call engineer for several cities,
  - 3. They will give us not to exceed bids for each project.
- D. Tom Mabie made a motion that we accept the proposal. Second, Sue Wolfe. Approved.

Adjourned – 5:55 p.m.

Next Director's Meeting – Tuesday, September 8, 7:30 a.m.

Respectfully Submitted  
Carolee Cole  
Secretary