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**Members Present:** Kelly Gutierrez, Rusty Willams, Bob Hajlo, Bill Blotske, Dan Mehls

**Guests:** None

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**Call to Order**

- The meeting was called to order at 7:05 PM

**Approve June 26, 2016 Board Minutes:** Motion: D. Mehls, 2<sup>nd</sup>: B. Hajlo. Approved by all

**Amend June 26, 2016 Meeting Minutes to approve officers as noted:** Motion: D. Mehls, 2<sup>nd</sup>: K. Gutierrez. Approved by all.

**Officers to “as is” and will be as follows:**

1. Kelly
2. Bob
3. Dan
4. Rusty

Motion: K. Gutierrez, 2<sup>nd</sup>: R. Williams. Approved by all.

**Cost reimbursement resolution:** A cost reimbursement resolution was proposed to allow bond money to be used to pay for expenses incurred by the school for the new field development project. Motion: R. Williams. 2<sup>nd</sup>: D. Mehls. Approved by all.

**Borrower Counsel Selection:** J. Gutierrez reviewed the borrower counsel selection.

**Cost Reimbursement Document:** K. Gutierrez reviewed the cost reimbursement document.

**Tax Return Auditors:** It was proposed to have Clifton/Larson/Allen be selected to be the firm to complete tax returns and audits. Motion: B. Hajlo. 2<sup>nd</sup>: D. Mehls. Approved by all.

**Underwriter selection:** K. Gutierrez reviewed the underwriter selection.

**Field Development Project Update:** B. Blotske gave the team an update on the current design for the field development. This included comments and feed back from the Design Charrette that was held on July 12, 2016 at St. Croix Preparatory Academy. Discussion took place on the overall project

and D. Mehls suggested the possibility of presenting (2) design concepts to the board that would be fully cost modeled and include a list of pros and cons for each design. This will help the board make an informed decision on the design moving forward. This could be done in a report format.

**Next Meeting Date:** Next meeting will be set for the beginning of August.

**Adjourn Meeting:** Meeting was adjourned at 8:05 PM. Motion: R. Williams, 2<sup>nd</sup> B. Hajlo.  
Approved by all.

Submitted by B. Blotske, St. Croix Preparatory Academy.