
MINUTES
Monolith Ranch Advisory Committee
October 8, 2020, 1:00 PM
(Via Zoom Meeting)

Members Present: Marius Favret, Amy Nagler, Carol Frost, Keith Rittle, Tony Hoch, Paul Weaver
Members Absent: Jason Sherwood

Staff Present: Darren Parkin, Todd Feezer, Nancy Bartholomew, Cal Van Zee, Brooks Webb

Guests Present: Dr. Karen Vaughan, Meghan Kent, Martin Curry

I. CALL OF ORDER

Meeting called to order by Chair Marius Favret at 1:02 p.m.

II. APPROVAL OF AGENDA

MOTION BY FROST, seconded by Nagler, to set the agenda.

MOTION CARRIED by voice vote.

III. APPROVAL OF MINUTES - July 23, 2020

MOTION BY RITTLE, seconded by Frost, to approve the minutes of July 23, 2020.

MOTION CARRIED by voice vote.

IV. PUBLIC COMMENT

None

V. GUEST SPEAKERS

A. Open Meetings Presentation – *City Clerk's Office*

B. Pioneer Pasture Rehabilitation – *Dr. Karen Vaughn, Meghan Kent*

VI. OLD BUSINESS

A. Status of Next Era Energy Solar Project

1. Darren Parkin gave update: waiting for negotiations between Next Era Energy and Rocky Mountain Power

B. Ranch Quarterly Report – Parkin

1. Ducks Unlimited tour Saturday, October 10, 2020 @ 3:30 pm
2. RFQ - Phase One - 41T3 Municipal Well Project

VII. NEW BUSINESS

None.

IX. DATE FOR NEXT REGULAR MEETING – January 14, 2021

IX. ADJOURNMENT

Meeting adjourned at 2:15 p.m.

VALIDATED:

Marius Favret, Monolith Ranch Advisory Committee Chair

Date

Cindy Williams, Monolith Ranch Advisory Committee Staff Liaison

Date

The signed document is on file.