

**ROUND MOUNTAIN TOWN BOARD
SPECIAL MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
MONDAY, OCTOBER 3, 2016 – 4:30 P.M.**

MINUTES

Members Present: Lisa Davila, Vice Chair
Wes Hubred, Clerk

Members Absent: James Swigart, Chair
Roger Morones, Member
Liandra Dutton, Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Tini Mittelstadt, Administrative Aide

Citizens Present:

CALL MEETING TO ORDER

Davila called the meeting to order at approximately 4:30pm

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

4:30 p.m. – Bid Opening – Ingvart Christensen Swimming Pool Replaster Project

Davila opened one bid

Hubred stated the company name on the bid was Tahoe Pool and Spa and the amount \$133,910.00 dated the 28th of September

Davila states that no action can be taken at this time; there are only 2 Board Member present, herself Lisa Davila, vice chair and Wes Hubred, clerk.

GENERAL PUBLIC COMMENT (FIRST)

NONE

DISCUSSION AND POSSIBLE DECISION TO AWARD BID FOR INGVART CHRISTENSEN SWIMMING POOL REPLASTER PROJECT



Table until the next regular schedule Town Board Meeting on October 11, 2016

Davila stated for the record we only received one bid.

GENERAL PUBLIC COMMENT (SECOND)

NONE

ADJOURN MEETING

Davila motioned to adjourn the meeting at approximately 4:33 P.M. Hubred seconded the motion; motion passed 2-0.