FAMD #1
Fire Access Maintenance District
An Agency of the City of Indian Wells
Indian Wells Country Club Community

BOARD OF DIRECTORS MEETING

MINUTES
February 8, 2024

1. **CALL TO ORDER**
Chairman Kurt Yeager called meeting to order at 10:10 A.M. Quorum was not met, board continued the meeting noting that Marge Barry was scheduled be late.

ROLL CALL

PRESENT: Chairman - Kurt Yeager
Vice Chairman – Margaret "Marge" Barry – Quorum at 10:47 A.M.
Director - Tony Trocino
Director – Steve Nozet

ABSENT: Secretary – Open
IWCC Representative – Dennis Coker

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),
Ken Seumalo (City of Indian Wells, Public Works Director),
Kevin McCarthy (Finance Director),
Paul Stotesbury (Allied Universal, (DOS) Director of Security),
Jennifer Aguilar (City of Indian Wells, Administrative Assistant)

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE FINAL AGENDA**
A motion was made by Director Tony Trocino and a 2nd by Director Steve Nozet to approve the agenda for the February 8, 2024, FAMD board meeting. Motion carried 4/0.

4. **PUBLIC COMMENTS**
No Comments.

5. **CONSENT CALENDAR**
   a. Minutes; January 11, 2024
   b. Financials; January 2024

A motion was made by Director Steve Nozet and a 2nd by Director Tony Trocino to approve the Consent Calendar. Motion carried 4/0.

6. **SECURITY REPORT**
   a. January 20204 Security Report

Director of Security Paul Stotesbury presented the report and noted significate events. The Board of Directors reviewed the report with no questions.

7. OLD BUSINESS

a. Annual Assessment and Ballot Measure Update

Finance Director Kevin McCarthy updated the board on the progress with the request for proposals to award contracts to agencies that will assist with the process of distribution and education of a possible ballot measure. The board also received an update on timelines and possible future decisions. The item was informational, and no action was taken.

8. NEW BUSINESS

a. RFP Review of Drainage Analysis

The Board of Directors review four (4) proposals that met the qualifications for a drainage analysis in the Club Terrance, Manitou Springs and Quail Run neighborhood of the Indian Wells Country Club.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Steve Nozet to approve a contract with Q3 Consulting for an amount not to exceed $65,324.00 and to direct the finance department to allow a supplemental appropriation for this contract to be awarded from the Capital Expenditure GL 2099929 673100. Motion carried 4/0.

b. Appointment of Board of Director Seat

Due to the passing of Director Charlie Jones the board directed the district manager to post the 30-day notice of an open seat on the FAMD Board of Directors.

A motion was made by Director Steve Nozet and a 2nd by Vice Chair Marge Barry to post the 30-day notification of an open board seat. Motion carried 4/0.

9. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding on the progress on the Priority 3 road rehabilitation project, the RFP for the PMP and Electrical share agreements with Manitou Springs and Sandpiper Cove #3.

10. BOARD MEMBER COMMENTS

None

11. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on March 14, 2024, in person at the City of Indian Wells council chambers.

12. ADJOURNMENT

There being no more business the meeting was adjourned by Chair Kurt Yeager at 11:28 A.M. in the memory of Director Charlie Jones for his service to the Fire Access Maintenance District #1 and the City of Indian Wells. Each director stated that he will be missed as a friend and colleague and for his consistent advocacy and leadership for safe roads.

Respectfully Submitted, Scott Matas, District Manager

Attested to: _____ Date: _____

Charlie Jones, FAMD Secretary