

Boulder Farmstead Special Stockholders Meeting
August 30, 2011 at 7:00 pm
Anasazi State Park Visitor Center

Those present were:
Connie Reid, President
Randy Catmull
Elaine Roundy
Evonne Roundy
Arron Bauman
John Barbuts
Camille Hall
John Veranth
Kipp Greene
Larry & Judi Davis
Chris O'dell
Jack Pollock

Minutes were called to order by Connie Reid. Connie asked if everyone had a notice of the meeting. This meeting was devoted to a Plan of Merger. John Barbuts wanted to know if there was anything negative about the merger. Kipp Greene wanted to know if we looked at the cost. The answer was it had been reviewed. John Veranth asked if the water costs would go up and the answer was no. Randy Catmull explained how the well would go out for bids. Kipp Greene wanted to know what the growth on the subdivision was i.e., Boulder King Estates. The answer was that it was 60 lots/connections. We voted to approve the Plan of Merger. The vote was 25 in favor (including proxy votes) and 0 against. Elaine made a motion to adjourn, Camille seconded the motion and all agreed.