



Lost Nation-New Landing RCD June 09, 2010 Special Meeting Time: 7:00PM

Agenda: LCC and Dam Shoreline Bid Opening

I. **Called to Order:** Steve called the meeting to order at 7:02PM.

Board Members Present:

Steve Larry	-President	Glenn Baldwin	-Vice President
Dennis Cantrell	-Member at Large	Tim Spelde	-Member at Large

II. There were 6 unopened bids submitted to the RCD for the shoreline stabilization of the shoreline at the LCC and North of the dam (in front of the boat racks). Steve stated that they plan to open the bids tonight; however, they need Joe Rush, their aquatic manager, to review the bids and give his recommendation to the board. The RCD should make a decision by early next week.

III. **Bids Submitted:**

1. Schulze Services - \$24,726
2. Pitzer and Sons – Dam - \$22,964.25; LCC - \$15,173.75
3. Nordman Excavating - \$8,175
4. Hart and Sons - \$47,560
5. Cooling Land Concepts – Dam - \$9,630; LCC - \$11,325
6. Fischer Excavating - \$26,301.22

IV. **Adjourn** – Meeting adjourned at 7:14PM.