**TERM OF COMMISSION:** May Session of the May Adjourned Term

**PLACE OF MEETING:** Residence of Jack A. and Cynthia L. Daugherty

**PRESENT WERE:** Presiding Commissioner Don Stamper

District I Commissioner Karen M. Miller District II Commissioner Linda Vogt Deputy County Clerk Michelle Malaby Public Works Director Stan Elmore

Leo Hake, Public Works Department Staff

The Lake Sundance Neighborhood Improvement District Public Hearing was called to order at 6:09 p.m.

Mr. Elmore summarized the project, using a map of the nine tract district.

Those present discussed the assessment method described in the petition.

In response to a question from Mr. Daugherty, Mr. Elmore described how bids will be requested and awarded and the neighborhood improvement district process in general. Mr. Elmore displayed the plans for the road.

Mr. Daugherty stated one property changed hands. It is now owned by Carlos and Margarita Pena, 806 W. Green Meadows Road, Columbia. Both Realtors involved in the transaction were well informed of the proposed project.

In response to a question from Mr. Daugherty, Mr. Elmore replied they hope to have the road built by this Fall.

Owners expressing support for the project include Kevin E. and Barbara J. Pickett, Marc A. and Ardith A. Kirchoff, Robert M. and Dana R. Hofsess, E. Jack and Katherine A. Sickles, and Jack A. and Cynthia L. Daugherty.

Commissioner Miller moved that the County Commission of the County of Boone order that the proposed removal, repair and construction of the road in the Lake Sundance Neighborhood Improvement District be approved and orders the project coordinator to proceed with the project as outlined in paving plans and specifications. Said plans and specifications may be amended as needed by the County Commission.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 283-95.

The meeting adjourned at 6:25 p.m.

Attest:	Don Stamper Presiding Commissioner
Wendy S. Noren Clerk of the County Commission	Karen M. Miller District I Commissioner
	Linda Vogt District II Commissioner