

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

SPECIAL PURCHASE MEETING MAY 4, 2015

- I. **A Special Meeting**: was called by Pres Kreuter to facilitate the purchase of a storage container. Sec Keller was in attendance. Call meeting to order and declare quorum
- II. **Unpublished Meeting**: It is acknowledged that notice was not given for the Special Meeting. The circumstances detailed below required immediate action to make the purchase the board felt was necessary. The board was on an exploratory trip when an excellent opportunity came about and the board members present felt immediate action was necessary.
- III. **Meeting Reason**: Past board meeting discussions were held to either build or purchase a storage shed to alleviate the material storage in the chlorine house. Board members Kreuter and Keller made a trip to a commercial storage shed sales lot outside of Rapid City SD to research the possibility and the feasibility of a storage container to meet the district's needs. While viewing the containers it was noticed that many were in very well worn condition and considered not worth the purchase price required. The board then came upon an almost new container that would serve the district well for many years to come at an acceptable price. There were several building contract company individuals also looking for storage containers and the one we selected was on their lists. In contacting the lot manager he informed us that containers in that condition do not last long on the lot. After brief discussion between the board members it was decided to purchase the container to ensure the district was able to take advantage of proposal. Motion call for.
Motion: Sec Keller made a motion to purchase the container for the asking price. Seconded by Pres Kreuter.
Discussion: No further discussion.
Vote: Passed
The purchase was made and a delivery date and conditions were agreed upon to complete the transaction.
- VI. **Adjournment of Special meeting**: With no further business that could be performed under the needs for the Special meeting the meeting was adjourned.