

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE WOODMEN HILLS METROPOLITAN DISTRICT**

**March 23, 2023**

**Attendance:**

**Board Members Present:** President Troy Stinson, Vice President Sherry Ringen, and Secretary Neil Erickson.

**District Personnel Present:** Water Enterprise Director JD Shivvers, Parks & Rec Director Marcus Graves, and Legal Counsel Jon Wagner.

**1. Call to Order**

Convene: President Stinson calls the meeting to order at 5:38 PM

**2. Roll Call**

Neil Erickson, Sherry Ringen, and Troy Stinson present.

**3. Director Disclosures**

Nothing to disclose.

**4. President's Welcome and Remarks and Rules of Conduct**

President Stinson welcomes everyone at the meeting. Room recites Pledge of Allegiance.

**5. Approval/Disapproval of Agenda**

Motion: To approve agenda as written

Moved: Neil Erickson moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

**6. Public Comment Regarding Current Board Business Not on the Agenda**

No public comment.

**7. Approval/Disapproval of Board Minutes**

Motion: To approve February board meeting minutes with corrected grammar

Moved: Troy Stinson moves

Second: Neil Erickson seconds  
Discussion: None  
Vote: Carried by unanimous vote

### **8. Attorney's Report**

Legal Counsel Jon Wagner gives an update on consideration of the extension of the Falcon Highlands IGA, a copyright license matter regarding streaming music and movies at the recreational facilities, and a follow-up to a question at the previous board meeting regarding the use of water funds.

### **9. Consider Resolution Adopting an Updated Public Records Request Policy**

Motion: To approve adopting an updates public records request policy  
Moved: Sherry Ringen moves  
Second: Neil Erickson seconds  
Discussion: None  
Vote: Carried by unanimous vote

### **10. Consider for Approval the Purchase of Water Rights**

Discussion regarding the need for non-substantive changes to the agreement. President Stinson gives a summary of the purchase. Purchase would be made in amount of \$7,347,760. More than doubles the amount of water in the Woodmen Hills water portfolio.

Motion: To approve the Purchase of Water Rights  
Moved: Troy Stinson moves  
Second: Sherry Ringen seconds  
Discussion: None  
Vote: Carried by unanimous vote

### **11. Consider for Approval a Water Operations Agreement with Falcon Highlands**

Motion: To approve a water operations agreement with Falcon Highlands  
Moved: Neil Erickson moves  
Second: Sherry Ringen seconds  
Discussion: None  
Vote: Carried by unanimous vote

### **12. Consider Resolution Canceling Election**

President Stinson explains that by passing this resolution will declare that Kelsie Lynn Ives and John Newbill will be the two new board directors in May. That will be for a four year term until May of 2027.

Motion: To approve Resolution Canceling Election

Moved: Troy Stinson moves

Second: Neil Erickson seconds

Discussion: None

Vote: Carried by unanimous vote

### **13. Approval/Disapproval of Financials**

Troy Stinson gives financial report

#### **Parks & Rec financials:**

Revenue: \$235,335.79, 92.31% to budget YTD.

Expenditure: \$142,381.80, 53.34% to budget YTD.

Net Ordinary Income: \$92,953, 1,990.2% budget YTD.

#### **Water financials:**

Income: \$436,565.31, 87.76% to budget YTD.

Expenditure: \$162,440.37, 75.00% to budget YTD.

Net Ordinary Income: \$274,343.60, 106.16% to budget YTD.

#### **Wastewater financials:**

Income: \$369,563.35, 74.81% to budget YTD.

Expenditure: \$153,122.14, 89.34% to budget YTD.

Net Income: \$216,441.21, 59.16% to budget YTD.

#### **Totals**

Total Revenue: \$1,049,321.83, 84.34% to budget YTD.

Expenditure: \$462,647.41, 72.34% to budget YTD.

Net Income: \$586674.42, 107.38% to budget YTD.

Motion: To approve February financials

Moved: Troy Stinson moves

Second: Neil Erickson seconds

Discussion: None

Vote: Carried by unanimous vote

#### **14. Summary Overview: Parks and Recreation Report**

Marcus Graves gives an update on the following topics: Glycol levels have been fixed, irrigation, maintenance, landscaping, RCC Pavilion, fitness equipment maintenance, and Balcon Park lighting.

#### **15. Summary Overview: Water Report**

JD Shivvers gives an update on following topics: Well installation completed, annual filter inspection, fire hydrant car accident, excavation started on new Transfer Water Treatment Pump Station, and Bent Grass.

#### **16. Summary Overview: Wastewater Report**

JD Shivvers gives an update on the following topics: DHI Communities has putted out of their rental development project, SCADA upgrades, WWTP, Falcon Fields development, and others.

#### **17. Items Unfinished from Previous Meeting**

None

#### **18. Board Follow-Up on Older Items**

None

#### **19. Executive Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely potential agreements/ contracts related to Grandview, D49, Waterbury, the golf course, the wastewater plant, district consolidation steps and a property purchase.**

Motion: To move into executive session

Moved: Troy Stinson moves

Second: Neil Erickson seconds

Discussion: None

Vote: Carried by unanimous vote

#### **20. Other Business**

Motion: To approve Grandview IGA

Moved: Neil Erickson moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

## **21. Adjournment**

Motion: To adjourn

Moved: Troy Stinson moves

Second: Neil Erickson seconds

Discussion: None

Vote: Carried by unanimous vote