

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
September 23, 2021**

Attendance:

Board Members present: President Troy Stinson, Secretary Neil Erickson, Treasurer Stacey Popovich, and Director Jonathan Martin.

District personnel present: Parks & Rec Director Jedd Sims, Water Enterprise Director JD Shivvers. Director of Administration Rachel Hawkins, and Legal Counsel Ted Bendelow.

Guests: Several present.

1. Call to order

Convene: President Stinson calls the meeting to order at 5:48 pm.

2. Roll Call

Roll call: Jonathan Martin, Neil Erickson, Stacey Popovich, and Troy Stinson, present.

3. Executive Session for personnel matters, CRS 24-6-40 (f)(1), namely contracts.

Roll call: Jonathan Martin, Neil Erickson, Stacey Popovich, and Troy Stinson, present.

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

President Stinson welcomed everyone at the meeting, explains restructuring of the district leadership in its return to having three enterprise directors in consultation with the board rather than one general manager. Discusses impending financial obligations to abide by regulations. Room recites Pledge of Allegiance.

5. Approval of Agenda

Motion: Motion to approve the agenda

Moved: Director Martin moves to approve the agenda

Second: Secretary Erickson second

Discussion: None

Vote: Carried by unanimous vote

6. Approval/Disapproval of the minutes

Motion: Motion to approve the board minutes for August 26

Moved: President Stinson moves
Second: Director Martin seconds
Discussion: None
Vote: Carried by unanimous vote

7. Attorney report

Bendelow gives an update on several projects including bylaws review, "10 or 11" inclusion projects, the pool and pickleball court contracts, budget discussions, and waterline issues.

8. Approval/Disapproval of financials

Popovich provides financial booklets for July and August.

Motion: To accept July and August financial statements

Moved: Moved by Treasury Popovich

Second: Seconded by Director Martin

Discussion: None

Vote: Carried by unanimous vote

9. Parks & Rec Report

Jedd Simms provides update on parks & rec projects including new equipment and building renovations, events and activities. Discussion on bathroom construction bids, bills,

10. Water & Wastewater Enterprise Report

JD Shivvers provides update on Water Enterprise projects. Discusses water cleanliness and safety, lowering well 6, 2022 tank project, county grants, easements

11. Items unfinished from Previous Meeting

Director Martin suggests that board members select their enterprise committees. Erickson selects Wastewater and admin office. Martin selects Parks & Rec and water. Popovich selects admin. Stinson selects Water and Wastewater. It is determined that Vice President Ringen will have Parks & Rec.

Board discusses petty cash for enterprises.

12. Board Follow-Up on Older Items

None.

13. Public Comment

No one speaks for public comment.

14. Other business (Item 14)

Bendelow discusses where to find out if inclusion money ever came in. Stinson requests that Erickson reach out to Sydney and David to find out.

Motion: Motion to change “administration director” to “administration comptroller” in the bylaws

Moved: Director Martin moves to approve the change to comptroller

Second: Treasurer Popvich seconds

Discussion: None

Vote: Carried by unanimous vote

15. Adjournment

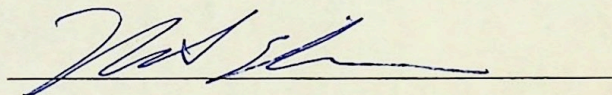
Motion: Motion to adjourn

Moved: Director Martin moves to adjourn

Second: President Stinson seconds

Discussion: None

Vote: Carried by unanimous vote



Board Secretary