

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
May 26, 2022**

Attendance:

Board Members present: President Troy Stinson, Vice President Sherry Ringen, Secretary Neil Erickson, Director Jonathan Martin and Treasurer Stacey Popovich (virtual)

District personnel present: Parks & Rec Director Jedd Sims, Water Enterprise Director JD Shivvers, Wastewater Enterprise Director Wally Eaves, Comptroller Carter Bullion, Legal Counsel Ted Bendelow (virtual).

Guests: WHMD Consultant Daniel Cole.

1. Call to order

Convene: President Stinson calls the meeting to order at 5:35 pm.

2. Roll Call

Roll call: Jonathan Martin, Neil Erickson, Sherry Ringen, Troy Stinson and Stacey Popovich (virtual) present.

3. President's Welcome Remarks and Rules of Conduct

President Troy Stinson welcomes everyone at the meeting and gives a brief overview of the content of the meeting; everybody stands and recites the Pledge of Allegiance.

4. Swearing in of the board members

President Troy Stinson gives an overview of what will be read. President Troy Stinson reads the oath. President Stinson agrees to the oath and asks Vice President Ringen and Treasurer Popovich if they agree to the oath. Vice President Ringen and Treasurer Popovich agree to the oath. President Stinson and Vice President Ringen sign their oaths and hand them over to the Notary Public. President Stinson states length of terms and when the next election will occur.

5. Approval/Disapproval of the agenda

Motion: Motion to approve the agenda

Moved: Moved by Secretary Erickson

Second: Director Martin seconds

Discussion: None

Vote: Carried by unanimous vote

6. Approval/Disapproval of the minutes

Treasurer Popovich requests that the spelling of her last name be corrected.

President Stinson agrees to make that change.

Motion: Motion to approve the minutes as amended
Moved: Moved by Treasurer Popovich
Second: Vice President Ringen seconds
Discussion: None
Vote: Carried by unanimous vote

7. **Attorney Report**

Bendelow gives an update on:

- Changes to the service plan
- Arbitration with paintbrush
 - Set for trial in November

Secretary Erikson asks how much time is needed to write the service plan.

Bendelow says it may be done by the following day.

Carter Bullion says his portion should take 2-3 days.

8. **Approval/Disapproval of financials**

Carter Bullion – comptroller, gives an update on April financials. Talks about a vehicle that was purchased and not classified correctly. Total income budgeted at 921k and came in at 889k. Under Budget by 32k. Expenses Budgeted at 691k and came in 711k. Over budget by 20k. Net income budgeted at 230k and came in at 178k. Under budget by 52k.

Motion: To appeal the financials until the next meeting

Moved: Moved by Vice President Stinson

Second: Seconded by Secretary Erickson

Discussion: None

Vote: Carried by unanimous vote

9. **Parks and Rec Report**

Jedd Sims gives an update on maintenance. Talks about recent turnover, irrigation, shed renovations, playground mulch, new lights at falcon park, status of weight room. Goes into activities. Says revenues are doing well

and gives details. Says they got the finalized design for the outdoor pavilion. Says pool lining came out great and the pools are filled. Gives update on cement work. Gives an update on drainage. Gives an update on pool pumps and valves. Talks about a surprise visit from a boiler inspector. Gives update on downstairs renovations. Gives update on pickleball courts. The board and Jedd Sims have a conversation about RCE safety features.

10. **Water Enterprise Report**

JD Shivers gives an update. Talks about the progress of work on wells and lines. Says filter plant 3 is now online.

11. **Wastewater Enterprise Report**

Wally Eaves gives an update. Talks about difficulties in hiring. Talks about cooling fans. Talks about DR Horton commitment letter. Says the diesel pump is back in service. Says the sanitation survey went well.

12. Items unfinished from previous meeting

None

13. Board Follow up on older items

None

13. Public Comment

None

14. Move to Executive Session

Motion: To move into executive session

Moved: Moved by President Stinson

Second: Seconded by Director Martin

Discussion: None

Vote: Carried by unanimous vote

15. Adjournment

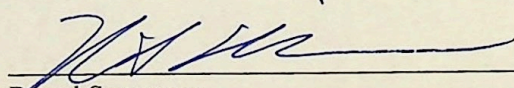
Motion: To adjourn

Moved: Moved by Director Martin

Second: Seconded by Secretary Erikson

Discussion: None

Vote: Carried by unanimous vote



Board Secretary