

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

August 24, 2023

Attendance:

Board Members present: President Troy Stinson, Vice President Sherry Ringen, Secretary Kelsie Ives, and Treasurer Stacey Popovich.

District personnel present: Water Enterprise Director JD Shivvers, Wastewater Enterprise Director Wally Eaves, Parks & Rec Director Marcus Graves, and legal counsel Jon Wagner.

1. Call to Order

Convene: Troy Stinson calls the meeting to order at 5:37 PM

2. Roll Call

Troy Stinson, Sherry Ringen, Kelsie Ives, and Stacey Popovich present.

Motion: To excuse Jon Martin from the meeting

Moved: Troy Stinson moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

3. Director Disclosures

No conflicts.

4. Approval/Disapproval of Agenda

Motion: To approve agenda with amendment to executive session discussion items

Moved: Sherry Ringen moves

Second: Stacey Popovich seconds

Discussion: None

Vote: Carried by unanimous vote

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

Troy Stinson welcomes everyone to the meeting. Room recites Pledge of Allegiance.

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

No public comments.

7. Approval/Disapproval of Financials

Motion: To approve financials

Moved: Stacey Popovich Moves

Second: Sherry Ringen Seconds

Discussion: None

Vote: Carried by unanimous vote

8. Discuss status of the 2022 Audit

Jon Wagner provides an update, expecting final documents for 2022 audit in the next week or so.

9. Attorney's Report

Jon Wagner provides an update. Nothing specific to discuss.

10. Consider for Approval Resolution Adopting Amended and Restated District Rules and Regulations

Jon Wagner explains revisions to rules and regulations. No fees are changing as a result of these changes.

Motion: To approve resolution adopting amended and restated district rules and regulations

Moved: Sherry Ringen moves

Second: Stacey Popovich seconds

Discussion: None

Vote: Carried by unanimous vote

11. Consider for Approval Resolution to Approve Third Amendment to the District Charges and Fees

Jon Wagner explains that this amendment clarifies how rounding works for water.

Motion: To approve resolution to Approve Third Amendment to the District Charges and Fees

Moved: Troy Stinson moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

12. Consider for Approval the CST Metro LLC Inclusion and Service Agreement

Jon Wagner explains inclusion and service agreement. Sherry and Troy raise concerns about language that would allow residential properties to be built when this agreement should be explicitly for commercial property.

Motion: To table approval of the CST Metro LLC Inclusion and Service Agreement to next month's meeting.

Moved: Stacey Popovich moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

13. Parks and Recreation Report

Marcus Graves gives a parks and rec report on the following items:

Upcoming concert and end of summer programming, maintenance on the outdoor pool, detention ponds, monuments, and parks. Balcon Park lighting, and cameras installed. In the process of establishing recreation software "Captive" for residents.

14. Summary Overview: Water Report

JD Shivvers gives an update on Filter Plant 1 well LFH1, Well site 6 LFH VFD, Theriot Pump Station, Younger Water, Bent Grass development, Water Quality is good, and Fire Hydrant Maintenance.

15. Summary Overview: Wastewater Report

Wally Eaves gives an update on new bar screen, heating unit for headworks, UE Compression, blown VFD on blower 2, DR Horton, aerators, 200hp motor working well, Five Star, Water rights for 4-Way Ranch, new collections operator, Paint Brush, and sludge hauling contracts.

16. Items Unfinished from Previous Meeting

None

17. Board Follow-Up on Older Items

July minutes addressed in Other Business.

18. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely the Younger Water Purchase Agreement and the Waterbury Inclusion.

Motion: To move into executive session

Moved: Troy Stinson moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

19. Other Business

Motion: To approve July minutes

Moved: Troy Stinson moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

Jon Wagner gives an update on Circle K inclusion.

20. Adjournment

Motion: To adjourn


Moved: Troy Stinson moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

The foregoing constitutes a true and correct copy of
the minutes of the above-referenced meeting.

By 
Kessie Ives (Jun 12, 2024 18:18 MDT)

Secretary

The foregoing minutes were approved by the Board of
Directors on the 28th day of September, 2023





Woodmen Hill Minutes Signature Packet 2

Final Audit Report

2024-06-13

Created:	2024-06-04
By:	Shelley Jones (sjones@wbapc.com)
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"Woodmen Hill Minutes Signature Packet 2" History

-  Document created by Shelley Jones (sjones@wbapc.com)
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