

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

June 22, 2023

Attendance:

Board Members present: President Troy Stinson, Vice President Sherry Ringen, Secretary Kelsie Ives, and Director Jon Martin

District personnel present: Water Enterprise Director JD Shivvers, Wastewater Enterprise Director Wally Eaves, Parks & Rec Director Marcus Graves, Finance and Administration Director Carter Bullion, and legal counsel Blair Dickhoner

1. Call to Order

Convene: President Stinson calls the meeting to order at 5:33 PM

2. Roll Call

Jon Martin, Kelsie Ives, Sherry Ringen, and Troy Stinson present.

Motion: To excuse Stacey Popovich from the meeting

Moved: Troy Stinson moves

Second: Jon Martin seconds

Discussion: None

Vote: Carried by unanimous vote

3. Director Disclosures

No conflicts.

4. Approval/Disapproval of Agenda

Motion: To approve amended agenda including approval of last meeting's minutes

Moved: Troy Stinson moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

5. Approval of Board Meeting Minutes

Motion: To approve May meeting minutes

Moved: Sherry Ringen moves

Second: Jon Martin seconds
Discussion: None
Vote: Carried by unanimous vote

6. Consideration of election of officers

Motion: To nominate Kelsie Ives as board secretary
Moved: Troy Stinson moves
Second: Jon Martin seconds
Discussion: None
Vote: Carried by unanimous vote

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

President Stinson welcomes everyone at the meeting. Room recites Pledge of Allegiance. Kelsie introduces herself to the community.

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

None

9. Consider for approval a resolution concerning banking transactions

Motion: To approve resolution concerning banking transactions
Moved: Sherry Ringen moves
Second: Jon Martin seconds
Discussion: None
Vote: Carried by unanimous vote

President Stinson gives an explanation of the resolution

10. Attorney's Report

Blair Dickhoner gives an update on line of credit, inclusions, amended service plan, and Cherokee IGA.

11. Approval/Disapproval of Financials

Carter Bullion gives financial report

Parks & Rec financials:

Revenue: \$266,536 on a budget of \$254,997.84.

Expenditure: \$137,139 on a budget of \$242,024.70

Net ordinary income: \$129,396 on a budget of \$12,973

YTD: \$519,027 on a budget of \$17,377, already saved more through first five months of the year that was budgeted for the entire year.

Water financials:

Income: \$707,952 on a budget of \$483,271.

Expenditure: \$166,174 on a budget of \$239,658.92.

Net: \$541,778 on a budget of \$243,612

YTD income 171%

Wastewater financials:

Income: \$484,042 on a budget of \$425,051.34, 132% YTD

Expenditure: \$175,081 on a budget of \$216,825.96, 96% to budget

Net: \$308,960 on a budget of \$208,225

Totals

Total Revenue: \$1,458,531 on a budget of \$1,163,321 119% to budget

Expenditure: \$481,190 on a budget of \$698,509.58, 82% to budget

Net: \$977,341 on a budget of \$464,811

Motion: To approve financials

Moved: Jon Martin Moves

Second: Sherry Ringen Seconds

Discussion: None

Vote: Carried by unanimous vote

12. Summary Overview: Parks & Rec Report

Marcus gives an update on upcoming concert, summer and fall programs, RCE pool, maintenance department staffing, and horseshoe park drainage.

13. Summary Overview: Water Report

JD Shivvers gives an update on fire hydrant hit and run, Theriot pump station, transfer pump station 2, Younger Water, District dump truck, Falcon Highlands Metro District LFH Well 2, Bent Grass Residential, Bent Grass Commercial, and Falcon Market Place development.

14. Summary Overview: Wastewater Report

Wally Eaves gives an update on May DMR, bar screen, UE compressions, Golf Course water IGA negotiations, DR Horton, solids handling, Meridian Lift Station, WWTP, old Pond 3 prep, annual DMR-QA, District Rules and Regulations upgrade, Five Star, Waterbury project, portable sewer flowmeter, Wastewater Collections position, and WWTP generator.

15. Items Unfinished from Previous Meeting

None

16. Board Follow-Up on Older Items

None

17. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e)

Motion: To move into executive session

Moved: Troy Stinson moves

Second: Jon Martin seconds

Discussion: None

Vote: Carried by unanimous vote

18. Other Business

Board members discuss supervisory committees.

19. Adjournment

Motion: To adjourn

Moved: Jon Martin moves

Second: Sherry Ringen seconds

Discussion: None

Vote: Carried by unanimous vote