

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
July 28, 2022**

Attendance:

Board Members present: President Troy Stinson, Vice President Sherry Ringen, Treasurer Stacy Popovich, Secretary Neil Erickson, and Director Jonathan Martin.

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

Guests: WHMD General Consultant Daniel Cole employee, one member of WHMD community.

1. Call to order

Convene: President Stinson calls the meeting to order at 5:30 pm.

2. Roll Call

Roll call: President Troy Stinson, Vice President Sherry Ringen, Treasurer Stacy Popovich, Secretary Neil Erickson, and Director Jonathan Martin present.

3. President's Welcome Remarks and Rules of Conduct

President Stinson welcomes everyone at the meeting, Secretary Erickson leads Pledge of Allegiance.

4. Approval/Disapproval of the agenda

Motion: Motion to approve the agenda
Moved: Secretary Erickson moves.
Second: Vice President Ringen seconds.
Discussion: None
Vote: Carried by unanimous vote

5. Approval/Disapproval of the minutes

Motion: Motion to accept minutes from June meeting
Moved: Moved by Vice President Ringen
Second: President Stinson seconds
Discussion: None
Vote: Carried by unanimous vote

6. Attorney Report

Major issues include arbitration (i.e. status conference, 770 pages of new material, vary active) & letter to Jedd Sims

7. Supplemental Budget Resolution

Comptroller Bullion explains budget amendment for 1.5 million custodial bond. In order to make funds eligible this year requires budget amendment.

Motion: To approve resolution

Moved: Vice President Ringen moves.

Second: Treasurer Popovich seconds.

Discussion: Ted Bendelow & President Stinson give remarks explaining background to this resolution.

Vote: Carried by unanimous vote

8. Approval/Disapproval of financials

Carter Bullion gives update on financials for Parks & Rec, water, and wastewater. Dialogues with Treasurer Popovich on Parks & Rec supply line item. Net income for June, 495k.

Motion: To approve financials

Moved: Moved by Secretary Popovich

Second: Seconded by Vice President Ringen

Discussion: None

Vote: Carried by unanimous vote

9. Parks & Rec Summary Overview

Jedd Sims gives update on recent projects. Maintenance update, outdoor pavilion, landscaping, etc.

10. Water Summary

JD Shivvers gives an update on recent projects. Power outage effects, Bentgrass development, meter program, etc. Board thanks water maint. team for professionalism.

11. Wastewater Summary

Wally Eaves gives an update on recent projects. Alarm system, chemical costs, etc.

12. Items unfinished from previous meeting

None

13. Follow up on older items

None

14. Public Comment

1 comment, expressing frustration at district decline.

15. Executive session

Motion: To move into executive session

Moved: Moved by President Stinson

Second: Seconded by VP Ringen

Discussion: None

Vote: Carried by unanimous vote

16. Property Inclusion

None

17. Other business

None

18. Adjournment

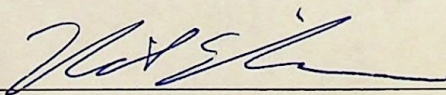
Motion: To adjourn

Moved: Moved by Treasurer Popovich

Second: Seconded by President Stinson

Discussion: None

Vote: Carried by unanimous vote



Board Secretary