

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
June 23, 2022**

Attendance:

Board Members present: President Troy Stinson, Vice President Sherry Ringen, and Secretary Neil Erickson.

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

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

1. Call to order

Convene: President Stinson calls the meeting to order at 5:38 pm.

2. Roll Call

Roll call: Neil Erickson, Troy Stinson, and Sherry Ringen, present.

3. President's Welcome Remarks and Rules of Conduct

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

4. Approval/Disapproval of the agenda

Motion: Motion to approve the agenda

Moved: Vice President Ringen moves

Second: Secretary Erickson seconds

Discussion: None

Vote: Carried by unanimous vote

5. Approval/Disapproval of the minutes

Motion: Motion to accept minutes from May meeting

Moved: Moved by Secretary Erickson

Second: Vice President Ringen seconds

Discussion: None

Vote: Carried by unanimous vote

6. 2021 Financial Audit review

Auditors present audit report – no major issues

7. Attorney report

Ted Bendelow gives an update on about five issues, including D-49 inclusion, budget resolution, disclosures,

8. Approval/Disapproval of financials

Carter Bullion gives update on financials for Parks & Rec, water, and wastewater.

Motion: To approve financials

Moved: Moved by President Stinson

Second: Seconded by Secretary Erickson

Discussion: None

Vote: Carried by unanimous vote

9. Hiring needs

Carter Bullion gives an update on hiring needs – especially for lifeguards.

10. Parks & Rec Report

President Stinson presents Parks & Rec report in absence of Jedd Sims including revenue, discussion on roofing project, and issues with county contractors being disrespectful to WHMD residents.

11. Water Report

JD Shivvers gives an update on recent projects.

12. Wastewater Report

Wally Eaves gives an update on recent projects.

13. Items unfinished from previous meeting

None

14. Follow up on older items

None

15. Public Comment

None

16. 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

17. Other Business

None

18. Adjournment

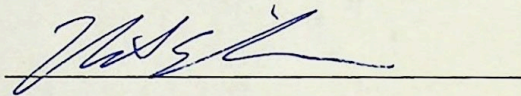
Motion: To adjourn

Moved: Moved by Secretary Erickson

Second: Seconded by VP Ringen

Discussion: None

Vote: Carried by unanimous vote

A handwritten signature in black ink, appearing to be "J. Erickson", is written over a horizontal line.

Board Secretary