

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
March 24, 2022**

Attendance:

Board Members present: President Troy Stinson, Vice President Sherry Ringen, 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, Comptroller Carter Bullion, Legal Counsel Ted Bendelow.

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

1. Call to order

Convene: President Stinson calls the meeting to order at 5:36 pm.

2. Roll Call

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

3. President's Welcome Remarks and Rules of Conduct

President Stinson welcomes everyone at the meeting, Daniel Cole 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 February 24th meeting

Moved: Moved by Vice President Ringen

Second: Director Martin seconds

Discussion: None

Vote: Carried by unanimous vote

6. Attorney report

Bendelow gives an update on:

- Upcoming arbitration with Paintbrush
 - Arbitrator has been selected

- Service Plan amendments being prepared to address the debt limit given RO expansion requirement
- Peter Marks conversation
- Addresses whether the district can take over the activities of the HOA, answer is yes, so long as the HOA agrees
- CORA request – district was paid for time spent

7. Approval/Disapproval of Financials

Carter Bullion – comptroller, gives an update on financials, provides January's performance numbers. Income was budgeted at 921k and came in at almost 1.1mil. 177k over budget in revenue. Expenses were budgeted at 685k and came in at 420k, 265k under budget in expenses.

Board discusses how budget is reviewed.

Motion: To accept financials report

Moved: Moved by Secretary Erickson

Second: Seconded by Director Martin

Discussion: None

Vote: Carried by unanimous vote

8. Cancellation of 2022 election resolution

President Stinson gives brief summary of a resolution to cancel the 2022 WHMD board elections in accordance with statute, given that there were three board seats on only three nominations (one per seat). President Stinson, Vice President Ringen, and Treasurer Popovich will all be elected by acclamation.

Motion: To approve resolution cancelling the 2022 WHMD election

Moved: Moved by Secretary Erickson

Second: Seconded by Director Martin

Discussion: None

Vote: Carried by unanimous vote

9. Parks & Rec Report

Jedd Sims gives an update on construction and maintenance projects (locker rooms & bathrooms complete). Hired summer maintenance. Gives summary of rentals and activities. Board dialogues on how to allocate lottery money.

10. Water Enterprise Report

JD Shivers gives a report. Discusses recent fire hydrant accidents. Water projects, installation of meters and PLC's. Discusses manhole covers, says that no one should be opening the manhole covers.

11. Wastewater Enterprise Report

Wally Eaves gives an update. Discusses hiring efforts, Bentgrass, and other projects. Conflict with bar screen engineers making mistakes, sanitary review coming up in May. Eaves discusses that his email was compromised for three hours, requests for invoices were sent out.

12. Items unfinished from previous meeting

None

13. Board Follow up on older items

None

14. Public Comment

One speaker. Gives a presentation on possibility of nuclear fallout.

15. 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

16. Other Business

Certificate of resolutions. resolutions to refinance of current COP lease and revenue bond.

Motion: To approve resolution refinancing lease purchase agreement

Moved: Moved by Vice President Ringen

Second: Seconded by Secretary Erickson

Discussion: None

Vote: Carried by unanimous vote

Motion: To approve resolution to refinance revenue refunding bonds for water & wastewater

Moved: Moved by Secretary Erickson

Second: Seconded by Director Martin

Discussion: None

Vote: Carried by unanimous vote

17. Adjournment

Motion: To adjourn

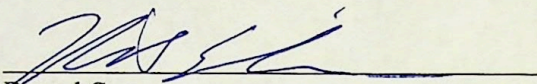
Moved: Moved by Director Martin

Second: Seconded by President Stinson

Discussion: None

Vote: Carried by unanimous vote

The next regular meeting is scheduled at 5:30 pm on Thursday, April 28, 2022, at Woodmen Hills Community Center, 11720 Woodmen Hills Drive, Falcon, CO 80831.


Board Secretary