

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

July 27, 2023

Attendance:

Board Members present: President Troy Stinson (via phone), 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 Jon Wagner

1. Call to Order

Convene: Sherry Ringen calls the meeting to order at 5:30 PM

2. Roll Call

Sherry Ringen, Kelsie Ives, Jon Martin, and Troy Stinson (by phone) present.

Motion: To excuse Stacey Popovich from the meeting

Moved: Sherry Ringen 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 agenda

Moved: Jon Martin moves

Second: Kelsie Ives seconds

Discussion: None

Vote: Carried by unanimous vote

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

Sherry Ringen welcomes everyone to the meeting. Room recites Pledge of Allegiance.

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

Several people from Falcon Highlands attend to discuss water issues in their neighborhood.

7. Approval/Disapproval of Financials

Carter Bullion gives financial report

Parks & Rec financials:

Revenue: \$257,053 on a budget of \$254,997.84

Expenditure: \$179,479 on a budget of \$242,024.70

Net ordinary income: \$77,574 on a budget of \$12,973

Water financials:

Income: \$745,966 on a budget of \$527,524

Expenditure: \$229,427 on a budget of \$281,540

Net: \$516,538 on a budget of \$245,983

Wastewater financials:

Income: \$507,035 on a budget of \$425,051.34

Expenditure: \$203,115 on a budget of \$216,825.96

Net: \$303,919 on a budget of \$208,225

Totals

Total Revenue: \$1,516,229 on a budget of \$1,207,573

Expenditure: \$615,747 on a budget of \$740,391

Net: \$900,482 on a budget of \$467,181

Motion: To approve financials

Moved: Sherry Ringen Moves

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

8. Ratify Application Requesting an Extension for Filing the 2022 Audit

Carter Bullion gives background information.

Motion: To ratify the extension
Moved: Jon Martin moves
Second: Kelsie Ives seconds
Discussion: None
Vote: Carried by unanimous vote

9. Discuss and Consider for Approval Golf Course Water Agreement

Wally Eaves gives background information.

Motion: To approve Golf Course Water Agreement
Moved: Jon Martin moves
Second: Kelsie Ives seconds
Discussion: None
Vote: Carried by unanimous vote

10. Attorney's Report

Jon Wagner provides an update on disclosure requirements.

11. Review and Discuss Draft Amended and Restated Rules and Regulations

Carter Bullion gives background information. Final draft of new rules will come soon.

12. Consider for Approval Resolution Adopting Amended and Restated Bylaws

Motion: To approve amended and restated bylaws
Moved: Sherry Ringen moves
Second: Jon Martin seconds
Discussion: None
Vote: Carried by unanimous vote

13. Discuss Policy Regarding Production of Water and Wastewater Reports

Wally Eaves gives background information.

Motion: To approve new Water and Wastewater Report policy

Moved: Jon Martin moves

Second: Kelsie seconds

Discussion: None

Vote: Carried by unanimous vote

14. Summary Overview: Parks & Rec Report

Marcus gives an update on upcoming events, staffing turnover, pool and park maintenance, detention ponds, and monuments.

15. Summary Overview: Water Report

JD Shivvers gives an update on Well LFH5 failure, Theriot Pump Station, Younger Water, Falcon Highlands Metro District Sherwood William store, and Bent Grass development.

16. Summary Overview: Wastewater Report

Wally Eaves gives an update on June flows, new bar screen, UE compression, Golf Course water agreement, Grandview Lift Station, Updated parts for solids handling, Meridian LS motor, WWTP, annual DMR-QA, District Rules and Regulations, SCADA upgrades, D49 sewer line, and new collections operator.

17. Items Unfinished from Previous Meeting

None

18. Board Follow-Up on Older Items

None

19. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely Falcon Highlands Water & Wastewater Agreements, Younger Water Purchase Agreement, CMD Water Agreement

Upon a motion duly made and seconded, followed by an affirmative vote of at least two-thirds of the quorum present, the Board enter into executive session at 6:47 PM for the purpose of determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4) (e), namely Falcon Highlands Water & Wastewater Agreements, Younger Water Purchase Agreement, CMD Water Agreement.

Also pursuant to Section 24-6-402(4), C.R.S., the Board did not adopt any proposed policy, position, resolution, rule, regulation or take formal action during the executive session.

The Board reconvened in regular session at 7:52 PM.

20. Other Business

Jon discusses 2023 legislative changes including the requirements of HB 23-1105 regarding the creation of metropolitan district task force.

The Board directs WBA to prepare a memorandum of understanding with Falcon Highlands Metropolitan District regarding consolidation.

21. Adjournment

Motion: To adjourn


Moved: Jon Martin moves

Second: Troy Stinson 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 
Keesie Ives (Jun 12, 2024 18:18 MDT)

Secretary

The foregoing minutes were approved by the Board of
Directors on the 24th day of August, 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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