

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

February 22, 2024

Attendance:

Board members present: President Troy Stinson, Treasurer Stacey Popovich, and Director Jon Martin

District personnel present: Finance and Administration Director Carter Bullion, Parks and Rec Director Marcus Graves, Water Enterprise Director JD Shivvers, and Legal Counsel Jon Wagner

1. Call to Order

Convene: Troy Stinson calls the meeting to order at 5:40 PM

2. Roll Call

Troy Stinson, Jon Martin, and Stacey Popovich present

3. Director Disclosures

No conflicts

4. Approval/Disapproval of Agenda

Motion: To approve agenda with an amendment to remove item 9

Moved: Stacey Popovich moves

Second: Jon Martin seconds

Discussion: None

Vote: Carried by unanimous vote

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

Troy Stinson welcomes everyone to the meeting. Room recites Pledge of Allegiance.

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

No public comments

7. Executive Session for matters that may be subject to negotiations pursuant to CRS 24-6-402(4)(e), namely a memorandum of understanding with Falcon Area Water and Wastewater Authority.

Motion: To enter executive session at 5:45 PM

Moved: Troy Stinson moves

Second: Stacey Popovich seconds

Discussion: None

Vote: Carried by unanimous vote

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 7:11 PM.

8. Approval/Disapproval of January 25, 2024 Meeting Minutes

Board returns to item 8 after amending and addressing item 9.

Motion: To approve January 25, 2024 board meeting minutes

Moved: Stacey Popovich moves

Second: Jon Martin seconds

Discussion: None

Vote: Carried by unanimous vote

9. ~~Approval/Disapproval of Financials~~

Amended to: Direction to staff on Memorandum of Understanding with Falcon Area Water and Wastewater Authority

Motion: To amend the agenda to change item 9 to “Direction to staff on the MOU” and to direct staff to continue formation of IGA between FAWWA and WHMD.

Moved: Jon Martin moves

Second: Troy Stinson seconds

Discussion: None

Vote: Carried by unanimous vote

Board gives direction to Mr. Bullion and members of staff to continue IGA negotiations with Falcon Area Water and Wastewater Authority.

10. Approval/Disapproval of Resolution Regarding Uniform Parking Rules and Regulations

Jon Wagner explains the resolution.

Motion: To approve resolution regarding uniform parking rules and regulations subject to final legal revision

Moved: Jon Martin moves

Second: Stacey Popovich seconds

Discussion: None

Vote: Carried by unanimous vote

11. Approval/Disapproval of Resolution Assigning Authorized Users for Online Banking for Purposes of Positive Pay

Carter explains the resolution.

Motion: To approve resolution assigning authorized users for online banking for purposes of positive pay

Moved: Stacey Popovich moves

Second: Jon Martin seconds

Discussion: None

Vote: Carried by unanimous vote

12. Attorney's Report

Legal counsel discusses board term limits.

13. Water & Wastewater State of the District Review by District Engineer

District Engineer provides the State of the District Review.

14. Parks and Recreation Report

Marcus Graves gives an update on the website, collapsed bridge bids, HVAC system, program revenue school, and other topics.

15. Water Report

JD Shivvers gives a water report on Theriot Pump Station, MAO for FAWWA, plant maintenance, brown water call, 2" water service hit, and Bent Grass building.

16. Wastewater Report

JD Shivvers gives a wastewater report on screw press seals, extra-territorial Wastewater Service Agreement, 2023 biosolids report, Grandview Lift Station, Eastonville project, and new legislation in the state legislature.

17. Items Unfinished from Previous Meeting

None

18. Board Follow-Up on Older Items

None

19. Other Business

Carter Bullion gives an update on Circle K, Falcon Fields, Falcon Highlands, and other topics.

20. Adjournment

Motion: To adjourn


Moved: Jon Martin moves

Second: Stacey Popovich 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 
Troy Stinson (Jun 4, 2024 11:26 MDT)

President

The foregoing minutes were approved by the Board of
Directors on the 28th day of March, 2024






WHMD Meeting Minutes Signature Packet

Final Audit Report

2024-06-04

Created:	2024-06-04
By:	Shelley Jones (sjones@wbapc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAH2wlv4oSmCLAl0ovokcpySmFfSEChehH

"WHMD Meeting Minutes Signature Packet" History

-  Document created by Shelley Jones (sjones@wbapc.com)
2024-06-04 - 4:51:11 PM GMT
-  Document emailed to Troy Stinson (troy.stinson@whmd.org) for signature
2024-06-04 - 4:53:59 PM GMT
-  Email viewed by Troy Stinson (troy.stinson@whmd.org)
2024-06-04 - 5:26:11 PM GMT
-  Document e-signed by Troy Stinson (troy.stinson@whmd.org)
Signature Date: 2024-06-04 - 5:26:44 PM GMT - Time Source: server
-  Agreement completed.
2024-06-04 - 5:26:44 PM GMT