

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

August 25, 2022

Attendance:

Board Members present: President Troy Stinson, Treasurer Stacey Popovich, Secretary Neil Erickson, and Director Jon Martin.

District personnel present: Water Enterprise Director JD Shivvers, Wastewater Enterprise Director Wally Eaves, representative from legal council's office, and Comptroller Carter Bullion.

1. Call to order

Convene: President Stinson calls the meeting to order at 5:35 pm.

2. Roll Call

Roll call: Stacey Popovich, Troy Stinson, Neil Erickson, and Jon Martin present

Motion: To excuse Sherry Ringen from the board meeting

Moved: Moved by Treasurer Popovich

Second: Seconded by President Stinson

Discussion: None

Vote: Carried by unanimous vote

3. President's Welcome Remarks and Rules of Conduct

President Stinson welcomes everyone at the meeting, thanks everyone at meeting for taking care of flags being at half-staff and donations for fallen deputy family, leads Pledge of Allegiance.

4. Approval/Disapproval of the agenda

Motion: Motion to approve the agenda

Moved: Treasurer Popovich moves

Second: Director Martin seconds

Discussion: None

Vote: Carried by unanimous vote

5. Approval/Disapproval of the minutes

Motion: Motion to accept minutes from July meeting

Moved: Moved by Secretary Erickson

Second: President Stinson seconds

Discussion: None

Vote: Carried by unanimous vote

6. Attorney report

Representative from Ted Bendelow's office gives an update on Paintbrush arbitration, Ferguson land purchase.

7. Approval/Disapproval of financials

Carter Bullion gives update on financials for Parks & Rec, Water, and Wastewater. All three enterprises doing very well on net income.

Motion: To approve financials

Moved: Moved by Treasurer Popovich

Second: Seconded by Secretary Erickson

Discussion: None

Vote: Carried by unanimous vote

8. Parks & Rec Report

Jedd Sims gives Parks & Rec Report: Maintenance, recent and upcoming events (e.g. Fall Festival), chlorine update, company who destroyed lines along Meridian Ranch unresponsive to emails, digital signs (Treasurer Popovich put in \$500,000 grant for 5 signs).

9. Water Report

JD Shivvers gives an update on recent projects. Did state quarterlies, recent tests showing good water quality for district, trending toward higher nitrates which may need to be addressed, keeping an eye on it. July 30, vehicle accident hit fire hydrant, broke the main and lost 150,000 gallons of water. Hydrant was insured. Water meter program still in progress, 1,061 meters installed so far. Dutch Bros and Super Car Wash on progress for opening date. No fire hydrants out of service currently. Official letter from El Paso County approving \$1 million in grants for water projects.

10. Wastewater Report

Wally Eaves gives an update on recent projects. Generator lost power, up and running again now. Plans with engineers for proposed development. Trouble with chlorine testing.

11. Items unfinished from previous meeting

Fire Department discount reminder.

12. Follow up on older items

None

13. Public Comment

None

14. Executive session

Motion: To move into executive session

Moved: Moved by President Stinson

Second: Seconded by Secretary

Erickson Discussion: None

Vote: Carried by unanimous

vote

15. Other Business

None

16. Adjournment

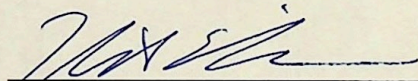
Motion: To adjourn

Moved: Moved by Treasurer Popovich

Second: Seconded by Director Martin

Discussion: None

Vote: Carried by unanimous vote



Board Secretary