

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
April 22, 2021**

Attendance:

Board Members present: President Troy Stinson, Secretary Neil Erickson, Treasurer Stacey Popovich, Vice President Sherry Ringen, and Director Jonathan Martin;

District personnel present: General Manager Jerry Jacobson, Park & Rec Director Jedd Sims, Director of Administration Rachel Hawkins, and Legal Counsel Ted Bendelow

Guests present:

1. Call to order

Convene: President Stinson called the meeting to order at 5:31pm

2. Roll Call

Roll call: Troy Stinson, Neil Erickson, Stacey Popovich, Sherry Ringen, and Jonathan Martin present;

3. Executive Session

Motion: motion to enter executive session for determining positions relative to matters that may be subject to negotiation, CRS 24-6-402(4)(e) and personnel matters CRS 24-6-401(f)(1)

Moved: President Stinson moved

Second: Treasurer Popovich second

Discussion: N/A

Vote: Carried by unanimous vote

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

President Stinson welcomed everyone and thanked people for being here. Pledge was recited

5. Approval of Agenda

Motion: motion to approve the agenda as written

Moved: Secretary Erickson moved

Second: Treasurer Popovich second

Discussion: N/A

Vote: Carried by unanimous vote

6. Approval/Disapproval of Board Minutes

Motion: Move to approve the minutes for the meeting minutes as written

Moved: Vice President Ringen moved

Second: Treasurer Popovich second

Discussion: N/A

Vote: Carried by unanimous vote

7. Attorney's Report

- Not much to report
- Sent letter to Cherokee regarding water quality, giving them 30 days
- Paint Brush has not given Ted a response
 - President Stinson asked if we looked at what would need to be changed in IGA
 - Jerry believes the IGA needs to be rewritten
 - We have not been discussed with Paint Brush though because they will not discuss with us
 - Director Martin asked when they initially said it would be back
 - They needed to respond to Jerry but they have not
 - Could we present them with a new IGA?
 - Ted is not sure if that would work

8. Approval/Disapproval of Financials

Motion: To approve financials

Moved: Treasurer Popovich moved

Second: President Stinson second

Discussion: Treasurer Popovich question if we were done with Quickbooks, we split the month of March

Vote: carried by unanimous vote

9. Parks and Recreation Report

- Maintenance is getting irrigation system up and running
 - They installed
- New build
 - Dirt work started
 - First week of May gas and electric will be done
 - Trees have been removed then they will start on the parking lot
- Classes going well
- Balcon Bathroom
 - Waiting on quotes from architect
- Pickle Ball Courts
 - Getting started on quotes
 - This will be a priority

- Hoping for latter part of summer or fall being done
- Promotions
 - 8/9 golf tournament sponsors
 - Disc golf sponsors
 - Concert sponsors
- Upcoming activities
 - Camps
 - Classes
 - Golf tournament
 - Military appreciation day
 - National day of Prayer
 - Disc golf tournament
 - Community garage sale/dumpster day
 - Community garden
 - Spring soccer league
 - Disc golf league
 - Beautification day
- Rentals
 - Continue to grow
- CCW Fob System
 - Open up May 1st
 - Keep front desk in evening
 - Make masks required at all time
 - Stacey, Troy, Neil, Jon, and Sherry all like that plan

10. Water and Wastewater Report

- Systems operating well and in compliance
- Major water main break
 - No one out of water during the repair
 - Frazee have been great help during these breaks
 - El Paso county determined that we had to close down Woodmen from Meridian to Hwy 24
- Maintain your drain
- DMR Report
 - What we report to the state monthly
- Construction
 - On going
 - Falcon Market place

11. Items Unfinished from Previous Meeting

- Stacey asked about the property
 - Jedd called Chief this morning, will email answer

12. Board Follow-up

- On task for new build
 - We should know more how to precede closer to September
 - Did our best to put off building the parking lot but would have involved 5 figures and time with no guarantee
- Reroofing RCE
 - Got estimate from commercial roofing
 - Peak View roofing
 - Not budgeted for this year
- Falcon Market Place
 - Kings Soopers is not been forthcoming
 - We have gotten plans from a car wash, tire shop, and one other place
 - The car wash will be reflected in our rates, as far as commercial rates
 - Commercial will be in a tiered system
- Stop lights by 7-11
 - That is Bent Grass which was a prerequisite from the county

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

- No public comment

14. Other Business

- No other business

15. Adjournment

Motion: Motion for adjournment at 7:10pm

Moved: Director Martin moved

Second: Treasurer Popovich second

Discussion: N/A

Carried: carried by unanimous vote

The next regular meeting will be held at 5:30pm on Thursday May 27, 2021 at Woodmen Hills Community Center, 11720 Woodmen Hills Drive, Falcon, CO 80831

Board Secretary