

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
August 24, 2017

Attendance:

Board Members present: Josh Killett President, Walter Porter Treasurer, Jina St.James Director, and Ronnie Parks Director, and Anthony Pizzi Director.

District personnel present: Lisa Peterson, Finance/Administration Director, Cory Gambardella Parks and Recreation Manager, and Abby Kirkbride Legal Counsel were present.

Some guests present: Judy Laurie, Samantha Stinson, Jan Pizzi, Jonathon Martin, David Stiver, Ron Pace (guests are not required to sign in if not speaking at public comment section)

1. Call to order

Convene: President Josh Killett opened the Regular meeting of the Board of Directors of the Woodmen Hills Metropolitan District at 6:34 pm at the Woodmen Hills Recreation Center West, 11720 Woodman Hill Dr., Peyton, Colorado 80831.

2. Roll Call

Roll call: Conducted by President Josh Killett, Secretary Anthony Pizzi, Treasurer Walter Porter, Jina St.James Director, and Director Ronnie Parks were present. President Killett declared the presence of a quorum.

3. Public Session

President Josh Killett declared that the meeting is now in public session.

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

President Josh Killett welcomed the residents and asked them to put their phones on vibrate.

President Killett asked Samantha Stinson to lead everyone in the Pledge of Allegiance.

5. Approval of Agenda

President Josh Killett asked for a motion to approve the agenda.

Motion – to approve the agenda: Moved - Treasure Walter Porter

Seconded – Director Jina St. James

Discussion - N/A

Vote: Carried on a unanimous vote

6. Approval/Disapproval of Board Minutes

Motion – to approve Board meeting minutes for 07-27-2017: Moved – Anthony Pizzi Walter Porter

Seconded – Treasure Walter Porter

Discussion - N/A

Vote: Carried on a unanimous vote

7. Attorneys Report s

Abby Kirkbride asked for an extension of time to complete a project with the Waste Water Treatment Plant

8. Accepting Financials -Board

Motion – to accept financial report for July 2016: Moved – Treasure Walter Porter

Seconded – Director Anthony Pizzi

Discussion – N/A

Vote: Carried on a unanimous vote

9. Parks and Receptions Report

Parks and Receptions Manager, Cory Gambardella, reports successful events and programs (classes, pool temperatures, usage increases, new programs, remodeling up date, numbers of agreements signed, percentages of usage, future equipment, 2018 budget, etc..).

10. Water/Waste Water Report

Water/Waste Water read by Treasure Walter Porter.

11. Other Business

N/A

12. Public Comment

Attorney Abby Kirkbride gave rules, regulations, and process of public comment.

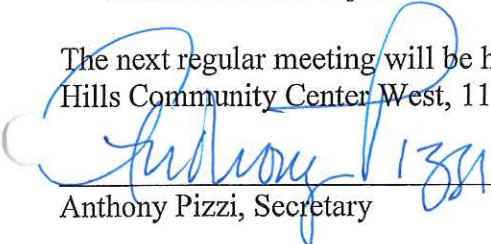
Several residents commented on and asked questions on things such as CORA, lawsuits, bankruptcy, rec center preparations, rec center usage, water bills, personnel matters etc.

The Board answered the questions and replied to the comments as they were made. Questions that were not answered will be answered on the website blog.

13. Adjournment

President Killett adjourned the meeting at approximately 8pm.

The next regular meeting will be held at 6:30 p.m. on Thursday, September 28th, 2017 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.



Anthony Pizzi, Secretary