

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
September 28, 2017**

Attendance:

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

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, Jonathan Martin, David Stiver, Ron Pace, Harold Candela, Patty Ettlin, Libby Chapman, Matt Arnold and Neva Harrold, (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 6:37 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 Matt Arnold to lead everyone in the Pledge of Allegiance.

5. Approval of Agenda

President Josh Killett asked for a motion to amend the agenda by adding Resolution 20170920.

Motion – to amend agenda and add Resolution 20170920: Moved - Treasure Walter Porter

Seconded – Director Jina St. James - Discussion - N/A

Vote: Carried on a unanimous vote

Motion – to approve 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 08-24-2017: Moved – Treasure Walter Porter

Seconded – Secretary Antony Pizzi

Discussion - N/A

Vote: Carried on a unanimous vote

7. Attorneys Report s

Abby Kirkbride reported on an agreement with Contractor and Agreement concerning Woodmen Hills Metro Club

Motion – to accept agreement with contractor: Moved – Treasure Walter Porter

Seconded – Director Jina St. James

Discussion - N/A

Vote: Carried on a unanimous vote

No action taken on issue concerning Woodmen Hills Metro Club

8. Submittal of 2018 Draft Budget

Staff submitted 2018 Budget to the Board, Board will address any questions if needed, copies made available to public for pick-up

9. Accepting Financials -Board

Motion – to accept financial report for August 2017: Moved – Treasure Walter Porter

Seconded – Director Anthony Pizzi

Discussion – N/A

Vote: Carried on a unanimous vote

10. Parks and Receptions Report – Approval/Disapproval of Park and Rec Survey

Parks and Receptions Manager, Cory Gambardella, thoroughly reports on usage, answered questions from Resident from prior board meeting, explained past and present successful events and programs, explained important points of survey.

Approval of survey tabled until next regular Board meeting.

11. Water/Waste Water Report

Water/Waste Water Report was read by Treasure Walter Porter.

12. Other Business

N/A

13. Public Comment

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

Several residents commented on and asked questions on During the Thursday, September 28 board meeting, two residents made comments of general interest to the Woodmen Hills community.

One came from resident Patty Ettlin, who said that dirt trucks associated with the construction of the District's new wastewater treatment plant are idling on the street immediately in front of her driveway. She asked what could be done about them. Board assigned staff to research and respond/contact Patty with answers.

Jonathan Martin spoke and asked questions about the survey and board assigned staff to respond/contact Jonathan at a later time.

Later in the public comment section of the meeting, resident Neeva Herrold expressed concern about an article that appeared in September's *New Falcon Herald* regarding Woodmen Hills' water supply. In response, District communications consultant Daniel Cole explained that the article was based on erroneous information provided the *New Falcon Herald* by former employee Jim McGrady; that after the article appeared, the District provided the newspaper with accurate information; and that the newspaper intends to print a follow-up article in its October issue based on the District's accurate information.

For a fuller explanation of the problems in the *New Falcon Herald*'s September article

Motion – to take a 15minute break: Moved - Treasure Walter Porter

Seconded – Director Anthony Pizzi

Discussion – N/A

Vote: Carried on a unanimous vote

14. **Executive Session** at for conference with legal counsel on specific legal questions related to District contracts, litigations, and lease of property, as well as discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators, 24-6-402(4)(a),(b),(e), and (f) C.R.S. Executive Session for conference regarding personnel matters, 24-6-402(4)(f)(i), C.R.S

15. President Killett adjourned the meeting at approximately 9:30pm.

The next regular meeting will be held at 6:30 p.m. on Thursday, October 26th, 2017 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.



Anthony Pizzi, Secretary