

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
September 26, 2019**

Attendance:

Board Members present: Troy Stinson President, Sherry Ringen Vice President, Russel Reiter Director, and Carl Lukins Treasurer

District personnel present: General Manager Jerry Jacobson, Park & Rec Director Cory Gambardella, Director of Administration Rachel Hawkins, and legal counsel Ted Bendelow

Guests present:

1. Call to order

Convene: President Stinson called the meeting to order

2. Roll Call

Roll call: Troy Stinson, Sherry Ringen, Carl Lukins, and Russel Reiter present.

3. Executive Session

Motion: Motion to enter executive session for positions relative to personnel matters, CRS 24-6-401(f) (1)

Moved: President Stinson moved

Second: Treasurer Lukins second

Discussion: N/A

Vote: carried by unanimous vote

4. Public Session

President Stinson brought the meeting back into public session

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

President Stinson welcomed everyone and was letting everyone know that he was thanked for the No Parking signs on Stapleton.

Pledge was recited

6. Approval of Agenda

Motion: To approve agenda

Moved: Treasurer Lukins moved

Second: President Stinson second

Discussion: N/A

Vote: Carried by unanimous vote

Approval of Modified Agenda

Motion: To approve amended agenda

Moved: Vice President Ringen moved
Second: Treasurer Lukins second
Discussion: N/A
Vote: Carried by unanimous vote

7. Approval/Disapproval of Board Minutes

a. Board Meeting Minutes for August 22, 2019

Motion: To approve minutes
Moved: Treasurer Lukins moved
Second: President Stinson second
Discussion: N/A
Vote: carried by unanimous vote

8. Attorney's Report

Things are pretty quiet, he has worked with Cory on the Rec Center Expansion. He also had questions on the fire department inclusion but that is not ready for approval.

9. Approval/ Disapproval of Financial Report

Motion: To approve financial report
Moved: Treasurer Lukins moved
Second: President Stinson second
Discussion: N/A
Vote: carried by unanimous vote

10. Board Vacancy

Treasurer Lukins nominated Jared Harmon. Jared told us that he has been in the community since 2012. He works for Colorado Springs Utilities. He likes to help people and to make sure people are taken care of. He said he hasn't attended board meetings because he was running a separate business. He no longer running that business so attendance will not be a problem. President Stinson nominated Neva Herrold. Neva told us that she has lived here since 2014. It took her close to a year before she has become active in her community. She goes to all these board meetings to the best she can and she goes to all the school board meetings. She also said she is retired so she will have no problem attending meetings. She stated she is very interested in how the board is spending our money.

Motion: To close the nominations
Moved: President Stinson moved
Second: Director Reiter second
Discussion: N/A
Vote: carried by unanimous vote

Neva Herrold was the winner of the secret vote

Motion: To appoint Neva Herrold to the board vacancy
Moved: President Stinson moved

Second: Second by Vice President Ringen

Discussion: N/A

Vote: carried by unanimous vote

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

No public comment

12. Other Business

President Stinson directed to put the reports back on the agenda. He also had Jerry and Cory give their reports. In Park and Rec, September 3rd became full day hours. There were 80 participants that came in from 12:00pm-4:00pm. Doggie dip had 52 dogs. The expansion committee engaged CMG to get the bid packet ready. Jerry stated why we needed Lift Station 1. It is expected to be online October 25th. We are also on budget. We had problems with our old Lift Station 1 but were able to get it back operational until we get the new one online. The water tank is in preliminary design and they are looking to go out to bid. It should be completed by November of 2020. Jerry wanted to let everyone know the wastewater plant is performing well. We are talking to El Paso County about their construction schedule for Old Meridian Road. We have recently reviewed plans on Falcon Marketplace. President Stinson stated there will be a budget hearing at the next board meeting. Rachel stated that we had budgets to hand out for anyone that wanted one.

13. Adjournment

Motion: Motion for adjournment

Moved: President Stinson moved

Second: Vice President Ringen second

Discussion: N/A

Carried: carried by unanimous vote

The next regular meeting will be held at 5:30pm on Thursday November 21, 2019 at Woodmen Hills Community Center, 11720 Woodmen Hills Drive, Falcon, CO 80831

Board of Directors