



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday June 8, 2023

Minutes

DATE AND LOCATION: Thursday, June 8th, 2023 Dance Barn

CALLED TO ORDER AT: 7:03 pm.

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	10. Keith McLean
2. Brian Cope via zoom	5. Nancy Alyanak	8. Stu Mitchell- Excused	11. Gail Chiarello
3. Sonia Voldt	6. Asia Andrade- Excused	9. Taimi Van de Polder- Excused	

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager

Call to Order

President Tischleder Called the meeting to order at 7:03pm. Land Acknowledgement and Anti-Racism Statement.

1. President Moves to Amend Agenda, Remove Consent Agenda.

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Motion to Adopt Amended Agenda.

Motion By: Director Bradley		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: unanimous	Against:	Abstained	

2. Announcements

3. Property Owner Comments

Property owners made comments.

4. General Manager's Report

5. New Business

6a. Approval of 50th Anniversary Committee Member.

Approved Chris Weitzel as a member of the 50th Anniversary Committee.

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against :	Abstained	

6b Capital Requests- 2023 Street Pavement Markings

Move that the Board of Directors approve contract award to Kamps Painting in the amount of \$26,473.20

Motion By: Director Tischleder		Seconded By: Director Voldt	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

6c- Approval Request-Reallocation of CRRF Funds

Move that the Board of Directors approve the reallocation of \$7,518.43 from Capital Code 9923.42 back into the Roads reserve fund.

Motion By: Director Tischleder		Seconded By: Director Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

6d Capital Request-WRS Contract

Move that the Board of Directors approve contract award to WRS in the amount of \$207,300.31.

Motion By: Director Tischleder		Seconded By: Director Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

6e Capital Request-Additional Funds for WRS Contract

Move that the Board of Directors approve an additional funds allowance to the WRS contract in the amount of \$51,825.08.

Motion By: Director Tischleder		Seconded By: Director Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

6f Capital Request-Approve WRS Contract

Move that the Board of Directors award contract to WRS in the amount of \$21,962.72 under existing Capital Code 9921.03.

Motion By: Director Tischleder		Seconded By: Director Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

6g-Approval Request-Reallocation of Funds

Move that the Board of Directors approve the reallocation of \$101,419.71 from Capital Code 9923.42 to the Roads fund.

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Adjourned 7:39PM