



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday August 10, 2023

Minutes

DATE AND LOCATION: Thursday, August 10th, 2023, Dance Barn

CALLED TO ORDER AT: 7:01 pm.

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

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

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager, Joel Heverling, Finance Director.

Call to Order

President Tischleder Called the meeting to order at 7:01PM. Land Acknowledgement and Anti-Racism Statement.

1. President Moves to Approve Agenda

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

2. President Moves to Approve Consent Agenda

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

3. Announcements

4. Property Owner Comments

5. General Manager's Report.

6. Continuing Business.

6a Budget follow up discussion.

6b Motion to send the advisory measure to the attorney for feedback to make sure there is no issue legally to be put on the ballot.

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

7. New Business

7a. Connected Trail System Proposal Discussion

7b Move that the Board of Directors approve the allocation of \$36,619.00 from Roads Reserve Fund for the 2024 Road and Drainage Project

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

7c. Move that the Board of Directors approves the allocation of \$109,712.47 from The Roads Reserve for the 2023 Culvert Replacement Project.

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

7d. Move that the Board of Directors approve a change order to Stremmler Gravel's Contract in the amount of \$89,712.47 for the 2023 Culvert Replacement Project

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

7c. Move that the Board of Directors approve a change order to the WRS contract in the amount of \$20,000 for the 2023 Culvert Replacement Project

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

Motion to move into closed session for personal legal 9:10PM

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

Motion to move into open session 9:37PM

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

**No action taken as a result of the closed session.
Adjourned 9:38PM**