



SPECIAL SESSION OF THE BOARD OF DIRECTORS

Thursday, September 5, 2024

Minutes

DATE AND LOCATION: MPR-Multipurpose Room

CALLED TO ORDER AT: 7:00PM

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean	4. Laurie Robinson	7. Rick Asai-Zoom	10. Robb Gibbs
2. Taimi Van de Polder	5. Sonia Voldt-Zoom	8. Stu Mitchell-Excused	11. Daniel Rodriguez-Excused
3. Linda Bradley	6. AJ Tischleder	9. Ray Meador	

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Spencer Huston, IT.

Call to Order

President McLean called the meeting to order at 7:00PM.

Land Acknowledgement and Anti-Racism Statement.

1. Adoption of Agenda

The President called for a motion to adopt the agenda.

Motion: Move to adopt the agenda.

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

2. Announcements:

N&E Chair announced the results of the Candidate Lottery and dates for the Candidate Forums.

3. Property owner comments.

Members made comments.

4. Continuing Business

4a. Capital Request-Change Order for 2024 Roads Project

Motion 1: Move that the Board of Directors approve an additional \$45,000 from the Roads Reserve Fund for capital project 9924.4 Deer Run Lane and Culvert Replacements.

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

Motion 2: Move that the Board of Directors authorize the GM to approve a change order to the Granite Construction contract in the amount of \$45,000.

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

5. New Business

5a. Finalize SAGM Agenda, Measures, Ballot and Explanations- Discussion regarding a couple of corrections that need to be made to the voting instructions on pages 17-18 due to mailing procedures this year for the first time.

5b. 2025 Budget Adoption

Motion: The Sudden Valley Board of Directors adopt the Consolidated 2025 budget as proposed.

Motion By: Director Bradley		Seconded By: Director Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 6	Against: 2	Abstained:	

Closed Session: The idea of closed session was to get all the GM candidate information which I believe, was sent out to every director via email directly by Prothman. Is that correct? Everyone received it. So the need for a closed session isn't required. Anyone who needs a printed copy please raise your hand. Director McLean and Director Gibbs requested printed copies.

Adjourned: 8:05PM

Approved by: 
 Linda Bradley, Board of Directors Secretary