

HNWS Regular Board Meeting Agenda  
April 20, 2021 – 6:00 PM

**6:00 PM: Call Meeting to Order – Board President Mike Kennedy**

**Meeting Announcements:**

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)
- AUDIO & VIDEO RECORDERS IN USE
- PLEASE USE THE MEMBER FORUM SIGN-UP SHEET TO ADDRESS THE BOARD

**Approval of Minutes and Transcripts**

- March 16, 2021 Pre-Board Update Minutes
- March 16, 2021 Regular Meeting Minutes and Transcripts.
- March 25, 2021 Special Meeting Minutes (Regular & Redacted)

**Approval of Memberships**

Approve March New Memberships (338), Cancelled Memberships (300) & Transfers (3).

**Unfinished Business**

**1. After-Hours Turn On Fee Adjustment – Dallas Peavey**

**Description:** Staff previously reviewed the costs incurred by HNWS for turning on service after-hours and determined an appropriate fee amount of \$135.00. The fee has been implemented.

**Fiscal Impact:** N/A

**Legal Review:** Complete.

**Staff Recommendation:** Information only.

**New Business**

**1. Finance – Review of March 2021 Financials – Dallas Peavey/Melissa Miller**

**Description:** Presentation of the March 2021 financial statements for both HNWS and MESI.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve the March 2021 financial statements.

**2. 2020 Consolidated Financial Audit Presentation – Kristen McAllister**

**Description:** Presentation of the HNWS, MESI and TCHC 2020 audited financial statements.

**Fiscal Impact:** \$31,000.00

**Legal Review:** N/A

**Staff Recommendation:** Approve the 2020 consolidated audited financial statements.

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**3. Rotary Club Donation – Dallas Peavey/Melissa Miller**

**Description:** Check presentation to the Rotary Club.

**Fiscal Impact:** \$5000.00

**Legal Review:** N/A

**Staff Recommendation:** Information only.

**4. Board Member Training Certification – Dallas Peavey/Melissa Miller**

**Description:** Directors will be presented with certificates for completing an educational training session.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

**5. Water & Sewer Provision Policy – Dallas Peavey/Cory Snyder**

**Description:** Presentation of the new Water & Sewer Provision Policy

**Fiscal Impact:** N/A

**Legal Review:** Complete.

**Staff Recommendation:** Approve the new Water & Sewer Provision Policy.

**6. Organizational Structure Updates – Dallas Peavey**

**Description:** Staff reviewed the HNWS organizational structure and determined additional positions/changes were required.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

**7. Finance Committee Updates – Bill Thiel**

- **Eglin Project** – Fred Terasa
  - **Capital Improvements** – Joe Campbell
  - **Bonds** – Mark Miller
  - **Budget** – Mike Kennedy
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## **The Club at Hidden Creek**

### **1. Company Update – Dallas Peavey**

**Description:** Staff was previously tasked with determining the best course of action for TCHC's future and an overall update will be provided.

**Fiscal Impact:** N/A

**Legal Review:** Ongoing.

**Staff Recommendation:** Discuss the recommendations for the future of TCHC and provide a general update.

### **2. Legal Restructuring – Dallas Peavey**

**Description:** Presentation of staff and legal counsel's recommendations to legally restructure TCHC.

**Fiscal Impact:** N/A

**Legal Review:** Complete.

**Staff Recommendation:** To approve the recommendations for TCHC's legal restructuring.

## **Engineering**

### **1. Monthly Operations Report – Phil Phillips**

**Description:** Operations status update.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

## **Member Forum**

## **Adjourn Meeting**

***The next HNWS Board meeting is scheduled for May 18, 2021 at 6pm.***

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