

HNWS Regular Board Meeting Agenda  
May 21, 2019 – 6:00 PM

**6:00 p.m. Call Meeting to Order - Board President Mike Kennedy**

PRAYER  
PLEDGE OF ALLEGIANCE

ANNOUNCE QUORUM (need 4)

ANNOUNCE:       **“AUDIO AND VIDEO RECORDERS IN USE”**  
                      **“PLEASE SILENCE ALL CELL PHONES”**  
                      **“If anyone would like to address the board, please sign up on the MEMBER**  
                      **FORUM SIGN UP SHEET”**

**Approval of Minutes and Transcripts –**

Approval of the minutes and transcripts of the April 16<sup>th</sup> HNWS BOD Regular Meeting

**Approval of Memberships –**

Approve April New Memberships (274), Cancelled Memberships (301) & Transfers (1)

**ADMINISTRATIVE – President Kennedy**

**1. Finance – Review of the April 2019 Financial Statements – Rob Williamson**

**Description:** Presentation of the April financials for both HNWS and MESI

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve April financial statements

**2. Board Agenda Development – Rob Williamson**

**Description:** Staff was directed at the April meeting to provide recommendations to establish a board meeting agenda development process

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve implementing Board Agenda Policy as presented

---

### 3. Board Special Meeting

**Description:** On Tuesday May 7<sup>th</sup>, the Board held a workshop to discuss critical issues for the future

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** As directed by the Board

### 4. Greskovich Maintenance Equipment – Rob Williamson

**Description:** Specialized equipment is required for maintenance of RIB sites

**Fiscal Impact:** See support documentation (Funded from restricted capital fund)

**Legal Review:** N/A

**Staff Recommendation:** Approve purchase of the specialized equipment required for RIB site maintenance as presented

## PERSONNEL – Director Harper

### The Club at Hidden Creek Golf Committee - Director Terasa

#### 1. GM Update – Cindy Callen

**Description:** Cindy presents an update including review of the April revenue, expenses and net income

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve April financial statements

## ENGINEERING – Phil Phillips

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

**Description:** Operations status update

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information Only

---

**2. Clarifier #4 – Cory Snyder**

**Description:** Project 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 June 18, 2019 at 6pm*

