

RECORD OF PROCEEDINGS

FOOTHILLS PARK & RECREATION DISTRICT REGULAR BOARD OF DIRECTORS MEETING

January 24, 2023

Zoom Option

You are invited to a Zoom webinar.

When: Jan 24, 2023 06:00 PM Mountain Time (US and Canada)

Topic: Board Meeting 01/24/2023 Register in advance for this webinar:

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- I. CALL TO ORDER: Director Meyer called the regular meeting to order at 6pm.
- II. PLEDGE OF ALLEGIANCE: Director Meyer led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.
- III. ROLL CALL:
- | | |
|-----------------------|---------|
| Director Bielkiewicz: | Present |
| Director Lodice: | Present |
| Director Trimble: | Present |
| Director Writz: | Present |
| Director Meyer: | Present |

ALSO IN ATTENDANCE: Paul Rufien, District Counsel; Ronald Hopp, Executive Director; Dennis Weiner, Director of Finance and Administrative Services; Derek Eberhardt, Director of Operations; Barb Butler, Director of Recreation Programs; Colin Insley, Director of Parks, Planning and Construction; Tom Woodard, Director of Golf; Richelle Riley, Recording Secretary; other Foothills staff and members of the public.

Potential conflicts of interest were disclosed pursuant to Colorado Revised Statutes 18-8-308(2), 24-18-109(3)(a), 24-18-110, and 32-1-902(3).

- IV. APPROVAL OF AGENDA:

MOTION: Director Trimble moved that the Foothills Board of Directors approve the January 24, 2023 agenda as submitted. Director Bielkiewicz seconded the motion. Poll of the Board: Director Bielkiewicz, aye; Director Lodice, aye; Director Trimble, aye; Director Writz, aye; Director Meyer, aye. The motion was approved.

- V. APPROVAL OF DECEMBER 13, 2022 MINUTES:

MOTION: Director Lodice moved that the Foothills Board of Directors approve the minutes of the December 13, 2022 board meeting as submitted. Director Trimble seconded the motion. Poll of the Board: Director Bielkiewicz, aye; Director Lodice, aye; Director Trimble, aye; Director Writz, aye; Director Meyer, aye. The motion was approved.

- VI. COMMUNITY COMMENTS:

Ellen Kessler addressed the Board via Zoom. Ms. Kessler said she has been to numerous Foothills board meetings in the past about prairie dogs and expressed disbelief about having to be at a meeting again. She said she just found out that part of a large colony of prairie dogs at Clement Park has been destroyed, even though there has been an option to relocate them to Rocky Flats. She said there are a lot of people willing to help relocate these animals, it doesn't have to be a full colony, it can be a partial colony as long as the families are kept together.

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Director Meyer indicated the Board will be discussing the Prairie Dog Management Plan later in the meeting, and welcomed Ms. Kessler to remain on the call.

VII. DECISION ITEMS:

A. May 2, 2023 Election Resolution

Referring to information in the packet, Ronald Hopp pointed out an election resolution for the Board's consideration in order to move forward with the May 2, 2023 regular election. Mr. Hopp went over the key matters of the resolution. The election shall be conducted on May 2, 2023 for the purpose of electing board members for the Board of Directors of the District. Three board members will be elected; one will represent Ward One and serve a four-year term, one will represent Ward Two and serve a four-year term, one will represent Ward Five and serve a four-year term. Richelle Riley will be appointed the Designated Election Official. The election shall be conducted as a mail ballot election. Mr. Hopp said the resolution has been reviewed by Paul Rufien, District Legal Counsel, as well as the District's election consultant.

In answer to Director Writz, Ms. Riley explained Community Resource Services will conduct the election. The ballots can be mailed back to their offices, and there will be a ballot box at the Peak Community & Wellness Center where ballots can be dropped off. Community Resource Services will pick them up and they count the ballots. Mr. Hopp added that the ballots are mailed to the registered voters and the voter list comes from Jefferson County.

MOTION: Director Bielkiewicz moved that the Foothills Board of Directors approve Resolution No. 23-001 appointing a Designated Election Official and authorizing the DEO to conduct the May 2, 2023 election as discussed. Director Trimble seconded the motion. Poll of the Board: Director Bielkiewicz, aye; Director Lodice, aye; Director Trimble, aye; Director Writz, aye; Director Meyer, aye. The motion was approved.

B. Westgold Meadows Trail Maintenance Agreement

Colin Insley recalled that in August he approached the Board with an agreement to remove snow at Westgold Meadows. He pointed out a vicinity map showing the trail that runs through District property with a portion on the HOA property. Mr. Insley said he was asked by the Board to look into a couple of items in the agreement, and outlined the changes that were made. Mr. Insley explained their board and attorney still wanted to have language within the agreement that provides them indemnity in case there is something done to the trail due to District negligence. Mr. Rufien has reviewed the agreement.

Director Meyer acknowledged language is included that the District is not waiving governmental immunity. Mr. Rufien pointed out the other provision in the agreement is we now are indemnifying only for our own acts of negligence, before it was broader than that, and explained this is a compromise. There was discussion and questions were answered.

MOTION: Director Writz moved that the Foothills Board of Directors approve the Temporary License Agreement for snow removal on the Westgold Meadows Trail section as depicted in "Exhibit A" of the agreement and authorize the Executive Director to execute the agreement. Director Lodice seconded the motion. Poll of the Board: Director Bielkiewicz, aye; Director Lodice, aye; Director Trimble, aye; Director Writz, aye; Director Meyer, aye. The motion was approved.

C. Memorial Bench

Referring to information in the packet, Mr. Insley pointed out an application and vicinity map showing the location of a bench requested at Christensen Meadows Park, as well as wording on the plaque.

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MOTION: Director Bielkiewicz moved that the Foothills Board of Directors approve the memorial bench and plaque request from Ms. Jan Hale to be installed at Christensen Meadows Park. Director Trimble seconded the motion. Poll of the Board: Director Bielkiewicz, aye; Director Lodice, aye; Director Trimble, aye; Director Writz, aye; Director Meyer, aye. The motion was approved.

VIII. EXECUTIVE DIRECTOR'S REPORT:

Highlighting the report provided, Mr. Hopp pointed out that Tami Schlieman, Fitness Supervisor, has left the District to pursue some entrepreneurial opportunities. As a result of that, staff have decided to reorganize some of that department and not replace that position, Mr. Hopp discussed.

Mr. Hopp recalled that Tom Hoby, with Jefferson County Open Space, attended a previous board meeting to talk about a proposal from the Jefferson County Public Library to potentially purchase up to six acres of the 29.6 acre Sledding Hill Park for a new South Jeffco library and potential park improvements. They have decided to delay a decision on that proposal indefinitely. Mr. Hopp pointed out a timeline attached to the report. He concluded there is no impact, at this point in time, to Sledding Hill Park.

Mr. Hopp discussed the District has a maintenance agreement with the Mesa View Estates HOA for the maintenance of Estates Park. The HOA would like to expedite some improvements to the park, Mr. Hopp explained. In conversations with them, staff have been developing a draft addendum to the agreement, Mr. Hopp went through bullet points of the addendum. He pointed out in the packet, the draft addendum and the Amended and Restated Maintenance Agreement that was approved in 2020. Mr. Hopp explained this is an attempt to work with that HOA in order to advance a larger project at Estates Park which would be mutually beneficial to them and to the District. If there is Board agreement and consensus to move forward, there potentially could be an addendum for consideration at the next board meeting. Mr. Hopp clarified, per the maintenance agreement, the HOA is controlling that process with the District's approval. There was discussion and questions were answered. Director Trimble expressed no objection. Director Meyer encouraged the District to consider a larger one-time payment; do more to make sure it is done right. Although the District is not managing it, it is still an asset for the District, he added. Mr. Hopp clarified all improvements would be owned by the District, it is still a public park and open to the public. Director Meyer expressed the more the District can do would be encouraged.

An audience member referred to law enforcement's salary and exclaimed that unincorporated Jeffco particularly would benefit from it. It's pretty far away from the majority of the residents and if it's benefiting one particular community member, she would be opposed to it. Director Trimble informed there is not a mechanism for District funds to fund law enforcement officers.

At the request of Director Meyer, the audience member approached the podium and introduced herself; District resident, Ward 2, Holly Roberts. In addressing issues, she said she has contacted law enforcement regarding overall security, car break-ins, public safety - they have very limited resources. Hearing that \$600,000 is going to go towards a park way up there when the majority of the residents live down here, expressed belief it would be more beneficial to invest that money back into community protection, safety, etc. Ms. Roberts indicated she would like to see what projects are proposed before the Board would have to make a decision on whether they would approve that decision next month.

Director Meyer confirmed Board concurrence regarding an addendum for the Mesa View Estates maintenance agreement.

Mr. Hopp made the Board aware there has been some roof problems on the east side of Edge Ice Arena, and discussed. Insurance is recommending replacement of the roof over the east rink of Edge Ice Arena. Staff are in the process of working through that.

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Director Writz and Mr. Hopp received an email from a resident regarding Colorow Elementary School. Colorow Elementary School is one of the 16 schools that Jeffco Schools is closing on July 1, 2023. The resident was curious to know whether it is property the District would consider acquiring. Mr. Hopp pointed out it is within three or four blocks of Lilley Gulch. Staff can continue to monitor.

Mr. Hopp gave an update on the Foothills Golf Course Clubhouse project. It is still at the mercy of Excel Energy; however, they have been out there since December installing new lines, he detailed. Hopefully things are going to start in earnest on the actual construction project next week once Excel gets finished. Director Lodice questioned how far this puts the project behind. Mr. Hopp said right now the schedule is looking like the end of October, middle of November. It is a ten-month building project, it is probably ten months away.

Nancy Werkmeister, via Zoom, thanked the Board and thanked Mr. Hopp for the update. She expressed hope that this will get completed by the end of 2023.

Unrelated to the clubhouse, Excel had a different transformer that exploded on site at Foothills Golf Course, Mr. Hopp discussed. Staff are going to submit a claim to Xcel for that, Mr. Hopp explained, it's going to be tens of thousands if not into the hundreds of thousands of dollars. Hopefully Xcel will recognize it was their problem that caused all this damage and reimburse the District. Otherwise, it's probably going to be in the low hundreds of thousands of dollars to replace all the equipment that was caused to fail by their transformer issue.

Mr. Hopp said he had a conversation with the Town of Morrison who might have an interest in an IGA.

In answer to Director Writz, Amber Stowe talked about the Universal Preschool program that rolled out from the State in January, and explained what we are doing at Foothills. The children enroll through the State, the State will let us know they have enrolled and it will be paid by the State for those children to participate so the parents essentially will get that class free.

IX. DISCUSSION ITEMS:

A. Prairie Dog Management Plan

Director Writz discussed that throughout the last three months or so there have been people coming to the Board talking about different situations where there has potentially been poisoning on land that Foothills had or had not owned. She said Tom Hoby was here to also talk about the option of opening up some resources at Rocky Flats to relocate prairie dogs. Director Writz talked about a Facebook post about poisoning of a pretty large colony at Clement Park. She indicated she sent this information to the Board and felt this community is also seeking more transparency and communication. Director Writz expressed feeling that she is a resource in finding ways to work towards less poisoning and more humane ways to mitigate some of the prairie dog populations.

Acknowledging that Director Writz knows because she has been involved with relocation efforts, Mr. Hopp recognized the District has always cooperated with advocacy groups to do relocations. He recalled there have been three relocations since he has been with the District and detailed. Mr. Hopp reiterated whenever a legitimate relocation site has been determined and an advocacy group found that location and proposed to relocate prairie dogs to that site, the District has never said no. It's a benefit to the District because we wouldn't have to potentially lethally mitigate. Mr. Hopp recognized the problem is, as Director Writz knows, it is difficult to find relocation sites.

Mr. Hopp indicated he had spoken with David Lucas at Rocky Flats on November 30th after Tom Hoby was here talking about if Sledding Hill Park library happened, there is a relocation site. Mr. Hopp confirmed that Mr. Hoby was speaking about that site, that property, those prairie dogs, not a global opportunity for

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relocation of any prairie dogs from any site. Mr. Hopp said spoke with Mr. Lucas who said we could talk about it. Mr. Hopp said the District did do mitigation in Clement Park on November 10th, it was brought to social media sometime in early December, after he had spoken with Mr. Lucas.

Mr. Hopp addressed the two federal relocation sites – Pueblo and Rocky Flats. Pueblo will not accept partial colonies, he discussed. Unfortunately, the thought is there aren't many, if any, options for relocation unless somebody, like Director Writz with resources, can identify something.

Director Writz discussed she would like to have conversations prior and look at other resources. She recognized sometimes there are not other resources, sometimes mitigation is what we are left with. Director Writz proposed to try to find ways to do a passive or something other than just mitigating. Mr. Hopp discussed staff have attempted to do passive relocation in the past. There was discussion about Clement Park, Mr. Hopp said carbon monoxide is used, not poison. Director Writz questioned what communication can we put out there, we end up getting the communication afterward.

Director Meyer expressed communication ought to be not necessarily every time there is a lethal or not lethal mitigation effort. Maybe it is an ongoing discussion that it is not the District's priority to take lethal measures, the goal would be to find other opportunities, and discussed. Director Meyer proposed it is a chicken and the egg issue too. The community may want to hear beforehand to get the opportunity to find a relocation place, but it may also be helpful if they identify relocation places and tell Foothills' staff that a relocation place is lined up if a mitigation is planned.

Director Meyer expressed concern with putting out information in advance of a lethal or non-lethal mitigation, and staff being harassed or safety issues; people showing up and potentially aggressively harassing people trying to do their jobs, and the job is following the current Prairie Dog Management Plan. If we want to change the plan, Director Meyer said, then that's something to do but as long as that plan is in effect, staff need to be empowered to do the jobs they are asked to do.

Director Meyer added there is a very large number of people that feel strongly on the other side, if the District is not dealing with it. Director Meyer recognized the District has a lot of assets that include parks that people want to use and we have to balance the wildlife, people using it, value of the assets and infrastructure that is in place. There was discussion about fencing. Mr. Hopp brought up a map on Screen Share showing how many prairie dog colonies there are on District properties, and that are in the area but not on District property.

Mr. Hopp discussed the Board has been contacted by three individuals in the last ten months about their concerns with prairie dog mitigation, one was not on District property, and detailed those. The District gets an equal amount or more comments from people asking to do something about prairie dogs that are spreading into private property or damaging property or they feel unsafe. Mr. Hopp emphasized staff work in accordance with the plan adopted by the Board and discussed.

Director Writz asked as a Board member, how to feel when this is seen on Nextdoor or Facebook and she doesn't know what's going on; for other situations too, how should a Board member respond, she is finding out more from the community. Director Bielkiewicz expressed Social Media is not community, that's not a source of information, people were complaining about the mitigation that wasn't on District property. There was discussion.

Director Meyer discussed agreeing on how much the Board is asking to be told about the day to day operations of the District, and how much the Board should be involved in the day to day. In his view, and Mr. Rufien has told the Board, the Board is here on a policy level, not a day to day operation level. He proposed as long as staff are following policies the Board wants to have in place, that is the answer; as opposed to

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having to be injected into each of these issues. Director Writz said, as a Board member, assumed she would be more informed.

Director Lodice added she has seen a lot of different issues that perhaps have come up in the day to day and gave an example. She recognized there are several things people do very well on the day to day basis and likes how the information is received.

Director Meyer discussed if we think that the Prairie Dog Management Plan needs to be changed, that's the topic that should be addressed. He recalled the Board did address the policy three meetings ago, and did revise it in part based on comments received. Director Meyer expressed not being in support of getting informed of mitigation every time.

Director Writz expressed thought that in general, not on the topic of prairie dogs, it is nice to know more of the day to day about what is going on as a Board member. There was discussion. Director Lodice recognized any time she has reached out to Mr. Hopp, he has been incredibly communicative, perhaps it would help Director Writz to meet with Mr. Hopp weekly.

Director Bielkiewicz pointed out the Prairie Dog Management Plan was discussed as a Board. The Board voted on it with the changes in November. There was discussion. Director Lodice expressed thought that it is not about transparency. If Director Writz went to Mr. Hopp at any time, she would get a full answer; transparency is different than understanding. Discussion continued about prairie dogs relocation. Director Bielkiewicz acknowledged the Board's job is fiscal responsibility.

Director Meyer questioned, can Director Writz and her resources put together a presentation for staff before mitigation so they have the resource on hand. Director Trimble suggested we get to a spot where staff notice there is a problem, and they can call the advocates and within 48 hours they are there dealing with it. Director Writz recognized that every situation is different. There was discussion.

Director Meyer expressed comfort that the Prairie Dog Management Plan is right. If community members that are trying to protect more prairie dog lives want to accomplish that, it would behoove that group to go to the staff and present a proposal, he discussed.

Mr. Hopp said he has made clear in the past when Director Writz has done relocation endeavors, that there is a standing offer that if any advocacy group wants to relocate and can find a relocation site, the District absolutely would welcome that. Mr. Hopp made clear the District will have to continue to mitigate with lethal means at multiple locations throughout the District. As soon as advocates can find a relocation site, the District will do its best to work with them to try to get that accomplished. Mr. Hopp said when the District has called on people from the prairie dog task force in the past to help with passive relocation, they try it for a while, then they give up and stop doing it. The reliability and the ability to make sure we can try to keep the prairie dog colonies under control hasn't happened with any of those other techniques – fencing, silt fencing, passive relocation, Mr. Hopp discussed. The policy does say that the District would consider financially participating. He recognized the District has a duty to the tax payers in terms of what would it cost to mitigate with lethal means versus relocation. Mr. Hopp agreed we need to find the site, the District would fully cooperate with that. Mr. Hopp indicated any time Director Writz has any questions about any of this, he would be happy to talk about it. Director Writz suggested they can talk weekly.

Holly Roberts, District resident, said she was the one that contacted Mr. Hopp regarding the prairie dog activity at Clement Park and believes she was told different information from him directly than what was presented today. Ms. Roberts claimed when she asked Mr. Hopp directly if something happened in preparation for the extermination at Clement Park, he said there was no effort to contact an agency to help with relocation. Mr. Hopp confirmed that what he had said was no relocation site had been identified for the Clement Park prairie dogs.

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Ms. Roberts said a board member here who advocates for prairie dogs was caught by surprise by the information. Mr. Hopp confirmed the Board was made aware of Ms. Roberts' concern. To see how Director Writz is being treated tonight when she is asking for transparency is appalling, Ms. Roberts said.

Director Bielkiewicz discussed potential problems that can come of letting prairie dogs expand beyond the area being talked about. Director Meyer made clear we have all said that the preference would be that there need not be a lethal mitigation or that there would be a good relocation place for them but there isn't always that option.

Ms. Roberts indicated advocates can't work together to find relocation sites, come up with volunteers, if they don't have enough notice of what's being done. Director Meyer explained if members of the community presented a plan, had a relocation place that we knew could take prairie dogs, came to the District before prairie dogs expanded into areas that are viewed as less than ideal, it would be a proactive opportunity to address that. No one is doing that, as a result we are finding ourselves in a situation where we have to be reactionary to address something before it becomes a significant problem for the District.

Mr. Hopp recognized it is a given that colonies are going to expand into areas that are not desirable whether it's Columbine High School, the amphitheater, properties to the south, or the dam. If the community and the District can identify relocation opportunities, it will be needed at some point in time at Clement Park, some other site, golf courses, there are plenty of opportunities to relocate prairie dogs. Mr. Hopp reiterated if and when a relocation site is not identified and not able to take in prairie dogs from Clement Park or anywhere else, we have to accept the fact that we have to mitigate. Discussion ensued.

Ms. Roberts questioned if there are mitigation efforts planned for 2023, is the District willing to put these on hold until some type of relocation effort can be researched. Director Meyer said he wouldn't ask the staff to do that and wants staff to follow the District's Prairie Dog Management Plan. Mr. Hopp confirmed there are no mitigations scheduled currently. Discussion ensued. Director Meyer encouraged Ms. Roberts to reach out to Executive Director, Mr. Hopp, regularly to find that out because we are not intending to publish it or put it on our website at this time because it is not part of our policy.

Ellen Kessler addressed the Board via Zoom. Ms. Kessler said she agrees with the previous speaker on all of this. She does not believe the District has been transparent and believes that the Board has been quite mean to Director Writz. Ms. Kessler reminded that Director Writz is an advocate and has worked with prairie dogs for 10 years. She said it seems as though the District is bypassing the non-lethal method and going directly to the lethal methods. Ms. Kessler asked the Board to be transparent, work with the advocate groups, don't automatically go to lethal methods.

Director Trimble expressed understanding that it is much more successful to move 60 to 100 or more prairie dogs. Less than 60, the survival rate tends to be about 25 percent, according to Colorado Wildlife Department. He said he is not interested in moving prairie dogs just so they can starve to death instead of carbon monoxide. Director Trimble discussed survival rates with relocation.

B. Finance Update

Referring to information in the packet, Dennis Weiner reported the District's finance update year-to-date through December 31, 2022. Mr. Weiner detailed operating revenues, operating expenditures, net operating loss, non-operating revenue and expenditures. Looking at the bottom line, Mr. Weiner reported net expenditures for the year, through December 31st, and net revenue for the year.

There was discussion about the audit process.

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C. 2023 Planned Capital Improvements and Equipment

Mr. Hopp recalled it was mentioned through the budget process that there was a number attributable to capital improvements and equipment and that staff would bring a list for the Board's review. A 2023 Capital Improvement Projects and Equipment Funded by District spreadsheet was provided to the Board. Mr. Hopp said the strategy staff were looking at this year was the recognition that there are still a lot of major projects going on. He pointed out the clubhouse project, two pool projects, and Dutch Creek trail extension, and there is the last year of neighborhood parks projects. The thought was to not take on any big new projects, do more maintenance type of things and smaller things, addressing equipment, and reserving some funds potentially for overages and things that come up unexpected.

Using Screen Share, Mr. Hopp projected the spreadsheet and detailed the list of capital improvement projects and equipment for Leisure Services, Parks, Information Technology, Golf. Mr. Hopp talked about unallocated funds that could go towards any of these projects or any of the current projects, funds allocated for facility repairs that come up over the course of the year that at this point in time are not identified, 2021 COP projects. Mr. Hopp answered questions from the Board.

Director Meyer suggested to replace two of the old playgrounds. Mr. Hopp agreed we can consider an additional playground when we feel comfortable with releasing some of those funds.

D. Year-end Quarterly Reports

Dennis Weiner provided the quarter four, 2022, Administrative Services report as provided in the packet. He explained that Administration, from a financial perspective, includes Marketing and Public Outreach, Executive Director Department, Finance and Accounting, Human Resources, and Information Technology. Mr. Weiner touched on the financials for the departments as a whole, and went through highlights from the fourth quarter, 2022.

Derek Eberhardt reported bottom line financials for Leisure Services, quarter four, 2022, as provided in the packet. He gave overall department highlights for Facility Operations including Aquatics, Lilley Gulch, Peak Community and Wellness Center, Ridge and Climbing Wall; and Recreation Programs including Arts, Events, Children's Programs, District Athletics, Edge Ice Arena, Fitness, Foothills Fieldhouse, Foothills Sports Arena.

Randy Meyers summarized the fourth quarter of 2022 for the Golf Department, as provided in the packet. He talked about number of rounds played at both Foothills and Meadows golf courses. Mr. Meyers summarized financials for the two courses. He talked about changes being made in 2023 to help protect District assets.

Colin Insley went through fourth quarter, 2022, overall financials for Parks, Planning and Construction as provided in the packet. Mr. Insley discussed highlights for Parks Administration, Fleet Services, Urban Parks, Kipling Villas, Regional Parks, Clement Park.

Mr. Hopp provided highlights for Marketing and Community Outreach for the fourth quarter, 2022, as provided in the packet.

X. EXECUTIVE SESSION

Director Meyer concluded we have reached the end of our regular Board of Directors meeting. We will have an Executive Session. The Board will not do anything substantive after the Executive Session other than to come back to adjourn the meeting as a whole. The Zoom portion of the meeting was ended and when the Board enters Executive Session, it will not be restarted again.

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A. Personnel Matters per 24-6-402(4)(f), C.R.S.

Director Meyer entertained a motion for Executive Session.

From the audience, Holly Roberts questioned having an Executive Session. Director Meyer expressed appreciation if the meeting would not be interrupted with people yelling out comments.

MOTION: Director Meyer moved that the Foothills Board of Directors move into Executive Session to address Personnel Matters per 24-6-402(4)(f), Colorado Revised Statutes. Director Bielkiewicz seconded the motion. Poll of the Board: Director Bielkiewicz, aye; Director Lodice, aye; Director Trimble, aye; Director Writz, aye; Director Meyer, aye. The motion was approved.

The regular meeting adjourned at 8:54pm. Executive Session started at 9:07pm and ended at 10:08pm. The regular meeting reconvened at 10:08pm.

XI. ADJOURNMENT:

The regular meeting adjourned at 10:09pm. The next regular board meeting will be held at 6pm on Tuesday, February 28, 2023.

Submitted by: Richelle Riley, Recording Secretary