



Special Meeting Minutes 7-28-2022

1 Meeting called to Order 2:00 PM,

Board Members in attendance:

John Ritter
Paul Schmidt
Mike Bourne
Ron Krug

Public in attendance:

Frank Perno
Jerro Mason
Dave Wang
Kevin Kral
Randy Wood
Rhonda Williams
Ann Whitmore
Matt Porter

2. Ron made a motion to accept the agenda as presented, John seconded the motion. The motion was passed unanimously.

3. Jerri Mason asked why the meeting notice was not posted on the website. It was explained that the agenda was posted on the 3 bulletin boards normally used and an email was sent out late to subscribers to announce the meeting.

4. John made a motion to accept the Snow Law invoice as presented and allow a draw to be requested from WIFA to pay the invoice, the motion was seconded by Ron. A discussion about the high cost of the bill was had by the board members in attendance and an agenda item at the next regular meeting will discuss future legal options. The motion passed unanimously.

Dave Wang asked that the invoice be posted on our website and was told we would post the final amount, but not the details. He then said he would file a Freedom of Information request to get the details of the invoice.

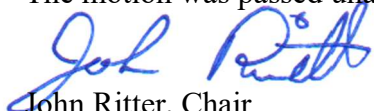
5. John made a motion to set a hearing date to discuss altering the district boundaries for 3 property owners, Ron seconded the motion. Aug 17, 2022 at 2:00pm was suggested for the next hearing. The hearing will be by telephone only using phone number 720-740-9623 with access code 5894439#.

The board unanimously agreed to that date and time.

6. No issues

7. The hearing will be Aug 17, 2022 at 2:00 pm by telephone only and the next regular meeting will be Aug 20, 2022 at 1:00 pm at the Starlight Pines Community Center.

8. John made a motion to adjourn the meeting, Mike seconded the motion. The motion was passed unanimously and the meeting was adjourned at 2:20 pm.


John Ritter, Chair
BRDWID Board of Directors

Approved by the Board August 20, 2022