Doney Park Water

“A Member-Owned Cooperative”

***Regular Meeting Minutes***

***December 15, 2021***

Directors Present: Jim Timney Also Present: Marc Twidwell - General Manager

Dennis Peat Leslie A Hoffman – Administrative Staff

Selden Wasson

Eugene Sullivan

Brittany Lehman - Zoom

The Board of Directors held their regularly scheduled Board Meeting at the Doney Park Water office at 5290 E. Northgate Loop. President Jim Timney called the meeting to order at 9:14 a.m.

The first agenda item was ***Roll Call of Directors / Affirmation of Quorum –*** Director’s present affirmed a quorum.

Next on the agenda was ***Call to the Public –*** Mr. Wallace Barid was on the agenda but not present.

The Board reviewed the ***Consent Agenda*** –

1. ***Approval of the November 2021 Board Meeting Minutes*** - All Directors present reviewed the November 2021 Board Meeting Minutes. Director Peat made a motion to approve the November 2021 minutes, Director Wasson seconded the motion, all were in favor, and the motion passed.
2. ***Approval of the November 2021 Financial Reports*** - All Directors present reviewed the November 2021 Financials. Director Wasson made a motion to approve the November 2021 financial reports, Director Sullivan seconded the motion, all were in favor, and the motion passed.

Next on the agenda was **Current Events, Reports and Correspondence.**

1. ***Manager’s Report –*** All Directors present reviewed the Manager’s Report.
2. ***Office Report -*** All Directors present reviewed the Office Report.
3. ***Operations Report –*** All Directors present reviewed the Operations Report.

The next agenda item was **New Business/Action Items –**

* 1. **Approval of 2022 budget:** All Directors present reviewed the budget presented by the General Manager who provided explanations and answered all questions. Director Wasson introduced and moved for the adoption of the Resolution to accept and approve the 2022 budget. Director Peat seconded the Resolution, all Directors were in favor, and the Resolution was adopted and approved.
  2. **2021 Audit:** All Directors present reviewed the Audit Engagement letter from Loren Cunningham CPA. Director Lehman made a motion to accept and approve the engagement. Director Wasson seconded the motion, all were in favor, and the engagement was approved.

The last agenda item was **Director Comments** – The Board entered into an executive session at 10:05 that included all Directors and the General Manager after a brief excusal. Employee bonuses were discussed.

**Adjournment** - Director Wasson made a motion to adjourn, Director Lehman seconded the motion, all were in favor, and the motion was passed. The regular meeting adjourned at 11:40 a.m.

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Secretary Date