

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, JANUARY 29, 2024**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR LARRY STAMPS** at 9:00 A.M. He read the purpose and rules of the Board.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER SARRATT, COMMISSIONER STAMPS, COMMISSIONER BROWN, COMMISSIONER PINKLEY,** and **COMMISSIONER RAHLF** present. **CHAIR STAMPS** declared a quorum.

APPROVE AGENDA: **COMMISSIONER SARRATT** moved to accept the amended agenda to remove Item 2.) from Old Business, seconded by **COMMISSIONER BROWN**. The amended agenda was approved unanimously.

APPROVE MINUTES: **COMMISSIONER BROWN** moved to approve the minutes for the 1-4-24, 1-11-24, and 1-23-24 Special Meetings. The motion was seconded by **COMMISSIONER PINKLEY**. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS:

1) Al Selleck, 22 Buckskin Ln, representing the Elks Club reported there is an upcoming Community Blood Drive on Monday February 5th from 11:00 A.M. 4:00 P.M.

2) Monica Kidwell, 44 Arapahoe, President of HIHA, reported the new phone books are now ready for purchase, along with membership renewal, which includes a phone book. They will be available Wednesday January 31st from 1:00 P.M. – 3:00 P.M. at the Country Club.

PUBLIC COMMENTS: None

REPORTS: None

ACTION ITEMS:

- A) Old Business –
1. **Receive and Approve November 2023 Financials**

COMMISSIONER SARRATT moved to accept the November 2023 financials, seconded by **COMMISSIONER BROWN**. Jennifer gave a summary of the financials. She explained the December and January financials will be presented at the next board meeting in February. Rebecca Sherman, 288 Wild Turkey, asked who the Audit was turned over to besides this Board. **CHAIR STAMPS** stated they will be filed with Carroll County.

B) New Business

1. Presentation of 2022 Audit Report, John Evans, CPA Landmark CPAs

John Evans reported on the 2022 Audit. He explained the reasons for the extreme delay in presenting this audit. He was asked if the audit could be reported in a timelier manner. He explained a clean unqualified opinion on the financial statements. There is a new accounting standard issued in 2022 relating to leases and explained how they are to be recorded. There were no issues or findings. He was also asked about a point-of-sale audit of the Pro Shop and other income-producing centers. Rebecca Sherman asked Mr. Evans how many other entities he audited, and she was informed of several localities. He reports only to the Board, but the Board sends the report to the County Clerk. **COMMISSIONER SARRATT** moved to accept the 2022 Audit. Seconded by **COMMISSIONER BROWN**, the motion was approved unanimously.

2. Consideration/Action to Discuss CD Bids from 1-19-24 Bid Opening

Two bids were received to open a new \$50,000.00 CD to meet reserves. It was recommended to use the highest bid for a 12-month term at CS Bank. The motion was made by **COMMISSIONER RAHLF** and seconded by **COMMISSIONER PINKLEY** and was approved unanimously.

3. Consideration/Action to Discuss Results of Bid Opening from 1-2-24 for Purchase or Lease of Golf Equipment

CHAIR STAMPS reported that there will be no lease to discuss. Two bids were received for purchasing equipment. Larry Stamps said the bids were both around \$17,000.00. The best bid was from Kansas Golf and Turf for a used Cushman and new sprayer. After discussion and a public comment from Suzanne Childers, 12 Country Club Dr, it was agreed to do whatever we can afford to maintain and improve our golf course. **COMMISSIONER SARRATT** moved to accept the bid from Kansas Golf and Turf, seconded by **COMMISSIONER PINKLEY**. The motion passed unanimously.

4. Resolution 2024-R1 to designate Larry Stamps as a Trustee of HISID's Deferred Compensation Trust Plan

Since the Trust Plan requires a signature, **CHAIR STAMPS** asked for approval from the Board to be the designee. **COMMISSIONER BROWN** moved to approve Larry Stamps as a Trustee of HISID's Deferred Compensation Trust Plan. **COMMISSIONER PINKLEY** seconded the motion. The motion was approved unanimously.

5. Consideration/Action of Attorney Services

CHAIR STAMPS gave a brief review of an attorney-client action regarding a current lawsuit

filed against HISID. Due to a conflict of interest with our current attorney, Tim Hutchinson, an action for dismissal was filed by Attorney Matt Bishop. He represents HISID in this action only. Rebecca Sherman asked about the current contract and the fee being charged.

COMMISSIONER SARRATT moved to add Matt Bishop as our attorney. **COMMISSIONER RAHLF** seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS:

1.) Steve Crow, 6 Horseshoe Dr., had questions concerning several topics discussed and approved by the Board under New Business. He felt the audit firm should have been questioned more thoroughly for their delays. Mr. Crow then asked who applied for the loan which was intended to purchase new golf equipment. He then expressed the need to increase revenue at the golf course possibly with fundraisers.

COMMISSIONER RAHLF argued that switching auditors would result in an additional \$20,000.00 if a qualified auditor could be found. After follow-up with loan possibilities, it was decided to be too expensive and was dropped from consideration.

COMMISSIONER COMMENTS:

CHAIR STAMPS assured Mr. Crow the Board will be looking at various ways to enhance all the amenities. **COMMISSIONER PINKLEY** made several recommendations to increase the use of the spaces at the County Club. **COMMISSIONER BROWN** asked for workshops on the third Monday of each month to discuss these issues. **CHAIR STAMPS** clarified future discussions with engineers regarding the cost of Well #5 replacement. He also announced that he and Mayor Dan Kees agreed to form a committee to discuss how to merge the responsibilities of the City and those of HISID. He reported receiving two applicants for District Manager. **COMMISSIONER SARRATT** reminded the Board that \$700,000.00 has already been set aside to help pay for the Well replacement in a designated restricted fund. We need to look at the possibility of transferring funds from the 2.9 million money market fund.

COMMISSIONER AGENDA SCHEDULING:

Monday, February 12, 2024,	Workshop	9:00 a.m.
Monday, February 26, 2024,	Regular Meeting	9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER SARRATT** seconded by **COMMISSIONER PINKLEY**. The motion was approved unanimously. The meeting adjourned at 10:21 a.m.

Respectfully submitted,



Douglas Pinkley, Secretary, Holiday Island Board of Commissioners