

## **BobCat Meadows Metropolitan District**

April 08, 2025

Scheduled Board Meeting

Shawnee Graziano, Mary Garcia, John Blankenship, Mike Snelling, Victoria Graziano, Dave Stanford and Debbie Stanford H2O

### **CALL TO ORDER**

**DIRECTOR GRAZIANO**

Director Graziano called meeting to order. Motion to begin meeting made by Director Victoria, motion seconded by Director Blankenship. Approved by the board, Motion carried.

### **APPROVAL OF MEETING AGENDA**

**BOARD**

Director Graziano called for a motion for the agenda to be approved. Director Snelling made a motion, and Director Victoria seconded. Motion carried by all the board.

### **REVIEW AND APPROVAL OF MINUTES**

**BOARD**

Board members reviewed March's meeting minutes. Minutes were approved. Motion was made by Director Victoria, and seconded Director Blankenship. Meeting minutes for March were signed and filed with the county by Director Garcia.

### **YTD FINANCIALS:**

**Director Blankenship, Treasurer/ Dave & Debbie Stanford**

March's financial reports. Year-to-Date: Gross \$75,583.67, Total Expenses \$37,996.01, Total Net Operating Income \$37,587.66. March Gross Profit \$41,918.37, Total Expenses \$15,510.67, Net Operating Income \$26,407.70. Much of the gross profit was from property taxes.

There is \$431,071.68 in Colo Trust and Chase has \$43,682.89.

Director Snelling made a motion to approve the YTD Financials. Director Blankenship seconded.

### **Review and Approval of Bills**

**Director Blankenship/Debbie Stanford**

Invoices of March's bills were discussed with the board. A motion to approve checks was made by Director Blankenship and seconded by Director Snelling. Motion carried.

### **Review of disconnected accounts.**

For 33 accounts, bills were not paid last month because they went out without a return address on them. One of those is the house that is vacant. No one will be assessed late fees until gWorks gets things fixed. Dave will have to enter 177 accounts manually. gWorks does not know how to fix things. UB Max is still there even though they said it was going to shut it down.

## **Operators Report**

**H2O – Dave Stanford**

### **March's Operations Report**

Please see attached file.

The gWorks process for meter replacement is such that Dave has not replaced any meters, because he doesn't think gWorks can handle it. UBMax took 5 minutes to replace a meter with paperwork. gWorks takes about 20 minutes per meter. They misrepresented their program. gWorks is made by accountants who don't know what they are doing. Dave will have to manually enter each meter reading. He will charge gWorks \$120 an hour for his time.

Director Blankenship made a motion to accept the Operators report. Director Snelling seconded. Motion carried.

## **New Business**

**BOARD**

We don't know where the credit card payments are going. We don't have a federal tax number for, or to give to gWorks. We will try to work this out. Post cards should have a place for a late fee to be put on them. gWorks can't get this right. They said everything would be ready when we signed up. Dave has 8-10 hours in setting up the post cards.

Director Blankenship made a motion that if this is not resolved within 48 hours, Dave will get Pete involved and we will pay the attorney fees. Director Snelling seconded. Motion carried.

Director Blankenship made a motion to cancel the election. Director Snelling seconded and the motion carried.

## **OLD BUSINESS:**

**BOARD**

N/A

## **ADJOURNMENT:**

Director Graziano made the motion to adjourn. Director Snelling seconded. Motion carried by all board members.

## **Next meeting**

July 8th, 2025, Meridian Point Church 5:30 p.m.

**Signatures dated on July 8, 2025 for April 8, 2025 meeting minutes**

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Director Garcia

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Director Snelling

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Director Graziano

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Director Blankenship

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Director Victoria