

RECORD OF PROCEEDINGS

A Special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on May 7, 2025, at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT: President Bush
Director Roddam
Director Martinez
Director Franzen

Manager: Jessie J. Shaffer

Office Manager: Cory Lynch

I. Call to Order: Director Martinez called the meeting to order at 13:00.

Motion: Director Martinez entertained a motion to excuse Director Clewe from the meeting. Director Clewe will be sworn in on June 2, 2025. Director Roddam seconded, and the Board unanimously excused Director Clewe from the meeting.

Dana Franzen will fill the opening for the term of office that expires in May of 2029. In addition, Director Roddam will continue on the Board until May of 2029.

Dana Franzen and Thomas Roddam were sworn in and completed the Oath of Directors.

II. New Business:

A. Consider Appointment to Fill Current Board of Directors Vacancy –

Motion: Director Martinez entertained a motion to Appoint the Current Board of Directors Vacancy to Brian X. Bush. Director Franzen moved, Director Roddam seconded and Bush was appointed to a term of office that expires in May of 2027.

- Oath of Office for Newly Appointed Director
Brian X. Bush was sworn in and completed the Oath of Directors.

B. Election of Board Officers

Motion: Director Martinez moved to elect Brian X. Bush as the President of the Board of Directors. Director Roddam seconded and Bush was appointed to a term of office that expires in May of 2027.

Motion: President Bush stated that Director Clewe would like to continue serving as the Board Secretary. Director Martinez moved, Franzen seconded and Director Clewe was elected as the Board Secretary.

Motion : President Bush moved to elect Director Franzen as Board Treasurer. Director Roddam seconded and Director Franzen was elected as the Board Treasurer.

Motion: : President Bush entertained a motion to appoint Director Clewe as the representative from the Woodmoor Water & Sanitation Board for the Joint Use Committee (JUC) for Tri-Lakes Wastewater. Director Martinez moved, Director Roddam seconded and the Board unanimously appointed Director Clewe.

III. Old Business:

- A. Safe Routes to School meeting is May 8, 2025. A representative from Woodmoor Water & Sanitation needs to attend.

IV. Public Discussion:

- A. Unscheduled People - None

Adjournment: There being no other business before the Board, the meeting adjourned at 13:29.

Record of May 7, 2025, Board Meeting

Respectfully Submitted,


William Clewe III, Secretary