# ARCADIA CORNERS IWDD #81 MEETING AGENDA BOARD OF DIRECTORS MEETING

Jeff Bloker, Director and Chairman Nathan Hubbell, Director Laura Stover, Director and Secretary

#### **MINUTES**

# 1. CALL TO ORDER, 2:01 PM

#### 2. ROLL CALL

- a. Nathan Hubbell, present
- b. Laura Stover, present
- c. Jeff Bloker, present

## 3. NAME CHANGE RESOLUTION RECORDED BY COUNTY

- a. No issues with recording per County Clerk. Not sure how long the name change will take to propagate.
- b. Jeff will notify Brett Crowther.
- c. Jeff has already notified SRP of the name change.
- d. Email will be sent to residents to announce name change.

## 4. REVIEW / APPROVAL OF ANNUAL REPORT

- a. Annual report approved by unanimous consent.
- b. Jeff to send to County today to give extra time for their review.

## 5. REVIEW OF RESIDENT COMMUNICATION

a. The topics in draft email to residents look good and will be sent out within the week.

# 6. REVIEW / APROVAL OF UPDATED BYLAWS

- a. Review of previously discussed changes is approved.
- b. Jeff will reach out to County to find out if any recording / notice of bylaws to County is required or suggested. Laura will research, provide draft of notice as appropriate.

# 7. EXECUTIVE SESSION

a. None.

| SIGNATURES  |            |
|---|------------|
| Jeff Bloker (Feb 6, 2024 14:45 MST)                   | 06/02/2024 |
| Jeff Bloker   | Date       |
| Nathan Hubbell Nathan Hubbell (Feb 5, 2024 15:20 MST) | 06/02/2024 |
| Nathan Hubbell  | Date       |
|   | 08/02/2024 |
| Laura Stover  | Date       |
|   |            |