

MEETING MINUTES

Members Present:

Terry Mullarkey, President
Bob McKenzie, Vice President
Carolynn Hiron, Treasurer
Barb Patterson, Director
Gina Richard, Director
Doug Sutherland, Director

Members Absent:

Darrin Francom,
Secretary

Others Present:

John Bowman, Community Executive Officer
Michele DeMichele, Community Operations Officer
Paul Conley, Community Financial Officer
Kristi Northcutt, Communications & Public Affairs Director
Dave Fermoile, Community Center Director
Mark Sahl, Legal Counsel
Jonathan Ebertshauser, Legal Counsel
Kim Bodary, Recording Secretary
Dawn Dworak, Management Analyst

CALL TO ORDER

President Mullarkey called the meeting to order at 6:31 p.m. and recognized those in attendance.

ESTABLISH QUORUM

President Mullarkey established a quorum with six Board members present.

ADOPT AGENDA

Treasurer Hiron made a motion to adopt the agenda. Director Richard seconded. Voting took place; the motion passed unanimously.

APPROVAL OF MEETING MINUTES

Vice President McKenzie made a motion to approve the minutes from the June 24, 2020 Open Session, as presented. Director Patterson seconded. Voting took place; the motion passed unanimously.

PRESENTATIONS/AWARDS/ANNOUNCEMENTS

Mr. Bowman acknowledged two ACC employees who are recent award recipients. "The Keeper of the Flame" and the "No Big Deal" awards were initially created and presented by former CEO Neal Shearer prior to his retirement.

- Mr. Bowman awarded Human Resources Director Sheryl Brown with "The Keeper of the Flame" award for keeping the fire of our Anthem Way Values burning. In spite of her challenging job, Ms. Brown maintains a positive attitude about her job and fellow employees.
- Ms. Northcutt awarded the "No Big Deal" award to Aquatics Manager Scott Newell. This award is based on a phrase Mr. Shearer used to give levity to weighty issues that ACC employees managed at work. In spite of the pressures and challenges of the COVID-19 pandemic, Mr. Newell kept his cool and performed admirably, even leading his Aquatics staff to once again earn five-stars from an independent evaluator.

Bowman congratulated both recipients and noted that these awards will be passed internally on a monthly basis.

STAFF REPORT

Mr. Bowman covered several items during his staff report, including the ACC's compliance with face mask requirements at all of its facilities; the upcoming Aug. 14 Representative Town Hall, with guest speaker Sheriff Paul Penzone; recent maintenance projects completed throughout the community; and the challenges of holding the 2020 Autumnfest given the COVID-19 restrictions.

FINANCIALS

Community Financial Officer Paul Conley pointed out that his team has been busy working with the ACC managers to prepare a draft 2021 Budget. Mr. Conley summarized for the Board the second quarter financial statements. Mr. Conley noted that the full financial packet is available to residents on the ACC website.

CLOSED SESSION REPORT

There was no Closed Session report.

OPEN DISCUSSION

There were no public comments or questions for the Board on items not on the agenda.

CONSENT AGENDA/APPROVAL

- A. Consider adoption of Resolution 2020-R-02 to adopt the charter for the Emergency Executive Committee, formed for the purpose of addressing matters that cannot be delayed to a scheduled Board meeting.**
- B. Consider Adoption of Resolution 2020-R-03, Updating the Board Policy Manual to Remove References to Inactive Committees and Groups.**

Vice President McKenzie made a motion to approve the Consent Agenda, with the understanding that a notice will be sent to all ACC Board members whenever an action is taken under Resolution 2020-R-02. Treasurer Hiron seconded. Voting took place; the motion passed unanimously.

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no Consent Agenda items removed for discussion.

NEW BUSINESS

- A. Consider authorizing the CEO to finalize and execute a new five-year contract with Republic Services, within defined parameters.**

ACC Management Analyst Dawn Dworak addressed the Board and presented the background on the proposed Republic Services solid waste removal contract. Ms. Dworak noted that Republic Services has been an excellent partner with the ACC and has provided the community with outstanding service over many years. The current five-year contract expires at the end of 2020, and retired CEO Neal Shearer spent the last several months negotiating the terms for a new agreement. Ms. Dworak summarized the terms, which are detailed in her written report to the Board included in the meeting packet. She noted that the current service levels are maintained throughout the contract, and that rates remain unchanged through 2021, being adjusted 2% annually in the final contract years.

Treasurer Hiron inquired whether comparisons were done with other providers. Mr. Shearer pointed out that the written report includes a rate comparison of 15 service areas. Anthem compares favorably, especially when considering the full range of benefits that Republic Services offers to the Anthem community.

President Mullarkey opened the floor for comments from residents. Ms. Dworak noted that prior Board member John Balzer asked in writing about recycling, and that Republic Services processes all of Anthem's recycling at their North Gateway Transfer Station. Several other residents spoke in support of continuing waste collection with Republic Services, including Ralph Saucedo, Alba Williams, Scott Russeth and Chad Gross. President Mullarkey asked the Republic Service employees that commented if anyone from the ACC Board or staff had requested they speak at the meeting. They all responded that they were speaking independently.

President Mullarkey thanked Mr. Shearer for his work in building this positive relationship with Republic Services over the years.

Vice President McKenzie made a motion to authorize the CEO to finalize and execute a new five-year contract with Republic Services, within the defined parameters as detailed in the report. Director Richard seconded. Voting took place; the motion passed unanimously.

There being no further business to discuss, the meeting adjourned at 7:06 p.m.

Respectfully Submitted,
Kim Bodary
On Behalf of the Anthem Community Council Board of Directors