

City of Meadowlakes, Public Facility Corporation
Quarterly Meeting Minutes
July 6, 2021

The Meadowlakes Public Facility Corporation held their Quarterly meeting on July 6, 2021, at the Meadowlakes Municipal Building, 177 Broadmoor at 4:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Jesse Lofgreen, President of the Board of Directors
Eddie Wise, Vice President of the Board of Directors
Johnnie Thompson, Secretary/Treasurer of the Board of Directors
Mike Barry, Director
Rob Paul, Director

Staff:

City Secretary, Evan Bauer

1. **CALL TO ORDER AND DETERMINE OF QUORUM** – President Lofgreen called the meeting to order at 4:00 pm and announced the presence of a quorum.
2. **CITIZEN COMMENTS.** None.
3. **DISCUSSION/ACTION: Swearing in of new Board members, Mike Barry and Rob Paul, to the Meadowlakes Public Facility Corporation.** City Secretary, Evan Bauer, administered the Oath of Office and the Statement of Elected/Appointed Official to Mike Barry and Rob Paul.
4. **DISCUSSION/ACTION: Approval of Minutes of the June 11, 2021, Board of Directors Meeting.** After discussion, Vice President Wise made a motion to approve to June 11, 2021 minutes as presented. The motion was seconded by Secretary Thompson and carried unanimously.
5. **Discussion/Action: Approval of the modified Bylaws as amended on Resolutions approved at the last Board meeting.** These modifications were approved at the City Council meeting held on June 15, 2021. The amendments included changing the number of PFC Board members from three (3) to five (5), it changes the terms of office to two (2) year staggered terms; three (3) Directors (identified as positions one (1), three (3) and five (5) shall expire in odd number years and positions two (2) and four (4) shall expire in even number years. A director's term of office will expire uniformly on October 31st in the year completing the appointed length of service. For a Special meeting, a quorum shall constitute as four (4) directors being present, for a regularly scheduled meeting a quorum shall constitute as three (3) members being present and for an emergency meeting a quorum shall constitute as three (3) members being present. Also, it was discussed that under section 1.2 in the Bylaws, "swimming pool, tennis courts and golf courts" need to be removed and only state "restaurant and bar". This will be discussed at the next PFC meeting.

Director Barry wanted the minutes to reflect that all PFC Board of directors are covered by liability insurance. Secretary Thompson confirmed that the Board is covered by the city's TML coverage.

The Board of Director positions are as follows:

Place 1	President Jess Lofgreen	Term expires Oct. 31, 2023
Place 2	Director Mike Barry	Term expires Oct. 31, 2022
Place 3	Vice President Eddie Wise	Term expires Oct. 31, 2023
Place 4	Director Rob Paul	Term expires Oct. 31, 2022
Place 5	Secretary/Treasurer Johnnie Thompson	Term expires Oct. 31, 2023

6. **DISCUSSION/ACTION: Update on restaurant operations.** Secretary Thompson informed the Board that the new restaurant operator is working through some issues with getting the new operation switched over. Mainly with the purchasing of the alcohol since the PFC pays for it and the operator, PLAV, LLC. reimburses the PFC for it.

7. **Adjournment.** President Lofgreen adjourned the meeting at 4:38 pm.


Approved this the 30th day of Aug. 2021.

Approved:



Jess Lofgreen, President, Board of Directors

Attest:



Johnnie Thompson, Secretary/Treasurer