

# WOODMOOR MOUNTAIN GENERAL IMPROVEMENT DISTRICT TUESDAY, SEPTEMBER 23, 2025

# **MINUTES**

Tuesday, September 23, 2025

2:30 PM

#### 2:30 PM

Rollcall

**PRESENT:** Chairperson Abe Laydon

Vice Chair George Teal

Commissioner Kevin Van Winkle

#### 1. Call to Order

a. Pledge of Allegiance

b. Attorney Certification of Agenda

Jeff Garcia, County Attorney, said that all items on today's agenda have been properly noticed and the Board has jurisdiction to proceed.

c. Commissioners Disclosure for Items on This Agenda

## 2. Consent Agenda

Commissioner Teal moved that the Board approve the Requests in Item "a" of the Consent Agenda.

a. Approval of Minutes.

This is Motion No. 025-153

Commissioner Teal moved that the Board approve the Requests in Item "a" of the Consent Agenda.

**RESULT:** ADOPTED **MOVER:** George Teal

**SECONDER:** Kevin Van Winkle

**AYES:** Laydon, Teal, Van Winkle

## 3. Regular Agenda

a. Construction Contract with 53 Corporation for the Woodmoor Drainage and Road Repair Project, in the amount of \$106,463.00, Douglas County Project #SP2025-020

Janet Herman, Public Works, addressed the Board to present on this Item.

Commissioner Teal asked a clarifying question.

Ms. Herman addressed the Board to answer the Commissioner's question.

Public Comment:

Diana Meyer addressed the Board to provide public comment.

Mike Meyer addressed the Board to provide public comment.

Ms. Herman addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Jeff Garcia, County Attorney, commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-154

Commissioner Teal moved that the Board approve Construction Contract with 53 Corporation for the Woodmoor Drainage and Road Repair Project, in the amount of \$106,463.00, Douglas County Project #SP2025-020

**RESULT:** CONTINUED **MOVER:** George Teal

**SECONDER:** Kevin Van Winkle

**AYES:** Laydon, Teal, Van Winkle

# 4. Adjournment