

Hidden Springs Annual Town Council Meeting Minutes December 13, 2022

The Annual Hidden Springs Sewer Company and Town Association Meeting was held in the HS Elementary School Cafeteria on December 13, 2022, at 6:30pm. The following Town Council members were in attendance.

John Ahrens

Bradley Shafer

Garry Stanislaw

Stephanie Wright (present for the HSTA portion of the meeting)

Town Manager, Lisa Ahrens, joined via phone and provided a recorded Report and Annual Informational Update.

There were several Hidden Springs and Cartwright Ranch residents in attendance (CR residents for the HSSC portion of the meeting only) – a detailed list of those in attendance is available in the Town Office.

Boise Hunter Homes

The Marketing Director of Boise Hunter Homes was given time prior to the meeting officially being called to order for a presentation of the potential for a traffic signal installation at the intersection of Dry Creek Road and State Highway 55. Boise Hunter Homes asked that HS and CR residents support their efforts and attend the Ada County meeting, at which they would be asking the County and the Idaho Transportation Department to permit the signal's installation.

Call to Order

The Annual Meeting was called to order at 6:41pm.

A quorum was not present to conduct business; therefore, the official meeting was adjourned, to be rescheduled on December 19, 2022, and became an informational meeting only.

Annual Report and Informational Presentation

A prerecorded PowerPoint and narration (by the TM) were presented to the residents in attendance (a copy is available on the HS website).

HSSC & HSTA Financial Update and Treasurer's Report

The Treasurer was not present for the HSSC portion of the meeting, so no Financial Update or Treasurer's Report was provided (see detailed financials available in the Town Office). The Treasurer did arrive for the HSTA portion of the meeting to answer questions regarding the annual financial report.

Unfinished Business / New Business/Town Council Election

Only 130 ballots were received for the TC Election. Preliminary results of the election are as follows:

Tavis Knutson – 28

Ryan Luke - 125

Dixie Milliken - 115

Nicolle Sansotta - 36

Brad Shafer - 127

Garry Stanislaw - 130

Stephanie Wright - 128

Assuming the results above are verified to be accurate and made official, the 2023 Town Council will be comprised of the five (5) candidates listed above receiving the most votes.

Questions and Answers

There were several questions raised by participating residents (the recorded copy of the meeting can be reviewed in the Town Office by any resident who desires).

Website Development Presentation

A recorded presentation was made previewing the preliminary design and feel of the new HS website, currently under development.

Adjournment

The meeting was adjourned by John A. at 7:45pm.

Respectfully submitted,

Garry Stanislaw, Recording Secretary

Approved,

John Ahrens, President