

Original

SID COMMISSIONER MEETING

August 25th, 2025

Special MEETING AGENDA

approved minutes

Meeting video recorded and provided on CVSID.org

North Golf Course @ 4pm

Call to order – roll call Susan Jett, David Nebel, Tony Stallsmith, Joe Kaiser, Ron Page

- a. Moment of silence
- b. Motion to approve agenda by Susan Jett 2nd Joe Kaiser, no discussion, carries

Property Owner discussion: (held to 3 minutes)

Rhonda Moore, Lake Aztec, houseboats need to be a part of bylaws

Jonathan Rhodes, disagrees with plan to sell five acres and eighteen acres to Waste Connections, the West Entrance is important for Cherokee Village

Old Business:

- a. Waste Connection land purchase update David Ladd, Waste Connections, shows maps, answers questions. David Nebel makes motion to move forward and sell both parcels, 2nd Ron Page, no additional discussion, carries with Roll Call vote of yes – Susan Jett, David Nebel, Tony Stallsmith, Joe Kaiser, Ron Page
- b. Roof quote: Thunderbird lower, Omaha Center, South Golf Course

Thunderbird - We received the Warranty information from Roofs, Roofs & Roofs. Motion from Susan Jett, 2nd David Nebel, to award Thunderbird Recreation Building. Roll Call vote, Susan Jett, David Nebel, Tony Stallsmith, Joe Kaiser – YES, Ron Page, NO. Carries

South Golf Course, withdraw contract, just do repair, Roofs, Roofs & Roofs

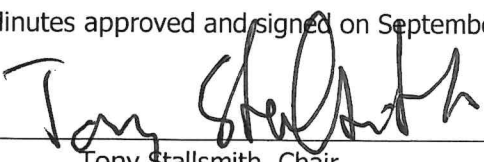
Omaha Center, withdraw contract, defer to September, we need more information. Motion by David Nebel to defer decision, 2nd Susan Jett, carries


- c. Official vote concerning appeal of Parker/Southard lawsuit.

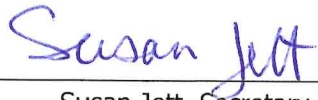
Motion by David Nebel, 2nd Ron Page to not appeal the decision. Roll call vote, YES by Susan Jett, David Nebel, Tony Stallsmith, Joe Kaiser and Ron Page. Carries

Motion to adjourn by Joe Kaiser, 2nd David Nebel, no discussion, all in favor, carries.

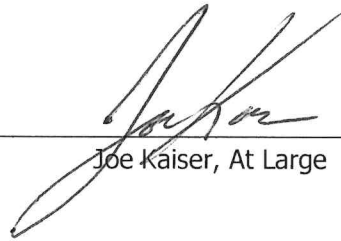
Minutes approved and signed on September 22, 2025:


Tony Stallsmith, Chair


David Nebel, Vice Chair



Susan Jett, Secretary



Joe Kaiser, At Large



Ron Page, At Large