

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
VALLEY MAINTENANCE CORPORATION  
HELD MARCH 19, 2026  
AT 6:30 P.M.**

Pursuant to posted notice, the Regular Meeting of the Board of Directors of the Valley Maintenance Corporation was held on March 19, 2026, at 6:30 p.m. via tele/videoconference.

Attendance:

In attendance were Directors:

Bill Burton	President
Greg Koetter	Vice President
Sarah Gooding	Treasurer (joined at 6:50 pm)
Jay Oliver	Secretary (Joined at 6:44 pm)
Leonard Miller	Secretary
Vacant	Secretary
Vacant	Secretary

Directors absent:

Also, in attendance were:

Amber Hardekopf	Wisdom Management
Rebecca Harris	Wisdom Management
Kenny Case	Case Water Treatment

1. Call to Order

Ms. Hardekopf called the meeting to order at 6:32 p.m.

2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures

Each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. No additional disclosures were noted.

3. Approval of the Agenda

Director Oliver moved to approve the agenda as presented; seconded by Director Miller. Motion passed unanimously.

4. Approval of February 19, 2026 Regular Meeting Minutes

After review, Director Oliver moved to approve the meeting minutes as presented; seconded by President Burton. Motion passed unanimously.

5. Financial Matters

- a. Consider approval of Unaudited Financial Statements as of February 28, 2026  
After review. Director Oliver moved to approve the unaudited financials as presented; seconded by Director Miller. Motion passed unanimously.
- b. Ratify and consider approval of Payables through March 19, 2026  
Director Oliver moved to approve the amended payables; seconded by Director Miller. Motion passed unanimously.
- c. Review of Billing and Collections  
Ms. Hardekopf reviewed the billing and collections status for February.

6. Management Matters

- a. March Water Outage  
Ms. Hardekopf reviewed with the board the steps that were taken by Wisdom Management to help keep residents informed with the most up-to-date information regarding the water outage.
- b. Consider Approval of the Corporation Privacy Policy  
Director Gooding moved to approve the Privacy and Protection of Personal Information Policy; seconded by Director Oliver. Motion passed unanimously.

7. Operations

- a. Status of Current Capital Projects – Mr. Case advised that he is focused on getting the valves replaced. He also advised that we will have to start reporting the water augmentation at the lake by May first.

8. Adjournment:

Director Oliver moved to adjourn the meeting at 7:43 p.m.; seconded by Director Gooding. Motion passed unanimously.

- a. Next Regular Meeting scheduled: Regular Board Meeting April 16, 2026, at 6:30 p.m.

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 19, 2026 REGULAR MEETING MINUTES OF THE VALLEY MAINTENANCE CORPORATION.