

**MINUTES
MONTHLY COMMISSIONERS MEETING
CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT #1
CHEROKEE VILLAGE, ARKANSAS
DECEMBER 21, 2020 3:00 P.M.
OMAHA CENTER REC ROOM**

Agenda Item # 1 Call to Order

Chairman Joe Waggoner called the meeting to order. Commissioners Waggoner, Ron Patterson, Jim Best and the General Manager were in attendance.

Agenda Item # 2 Approval of Agenda

Commissioner Waggoner brought the December agenda before the Commissioners. Commissioner Patterson made motion to approve; Commissioner Best seconded. The agenda was unanimously approved.

Agenda Item # 3 Approval of November 2020 Minutes

Commissioner Waggoner presented the November 2020 Commissioners Meeting minutes for approval. Motion to approve was made by Commissioner Best; Commissioner Patterson seconded. The Commissioners unanimously approved and signed the November 2020 minutes.

Agenda Item # 4 Old Business

Backsides of Dams Cleared: With the help of the Department of Corrections, every dam on the back side has been cleared. Joe and David expressed thanks to the Department of Corrections for their help.

Order of Levy: In accordance with Arkansas State Law, the Order of Levy will be published in the Villager Journal the first two weeks of January.

Website Update: The District has secured two bids to update our website. Bluewall, our current provider bid \$2,500. We have a bid from a local provider of \$750. David indicated that we will be looking at that bid in depth for more detail.

Agenda Item # 5 YTD Income Report

Floor was turned over the GM David Webb for the financial report.

As of 11/30/2020: Current Assessment Income Sharp County: \$1,380,937; Fulton County: \$540,903. Total Current: \$1,921,840. Delinquent Sharp County: \$102,319; Fulton County: \$95,700. Total Delinquent: \$198,019. Total Assessment Income: \$2,119,859.

Other Income: Recreational Facilities: \$259,406, Interest Income: \$6,181, All Other Income: \$115,782. Total Other Income: \$381,369.

Through 11/30/2020, total expenditures were \$2,310,660, which is 85.38% of the projected budget with 91.67% of the year passed.

Payments to the City:	November	\$149,327
	Year-to-Date	\$720,752
Payments for hydrants to CV Water:	November*	\$ 0
	Year-to-Date	\$159,280

*Paid on 10/1/2020 and 10/31/2020

Agenda Item # 6 Office Schedule for the Holidays

The SID office will close at 2:00 Wednesday, 12/23, and be closed Thursday, 12/24 and Friday, 12/25. The office will also be closed Thursday 12/31 and Friday, 1/1.

Agenda Item #7 New Business

2021 Rates, Fees & Billing: Commissioner Waggoner announced that the 2021 rates and fees will not change in 2021.

Delinquent letters to Fulton County Property Owners: Letters will be sent to Fulton County property owners as soon as the final reports are in.

Commissioner Announcement: Commissioner Waggoner turned the floor over to Commissioner Patterson.

Commissioner Patterson announced his resignation, effective December 31, 2020. Commissioner Waggoner voiced his appreciation to Mr. Patterson for his years of dedication and service to the Improvement District. Commissioner Best extended his thanks for Mr. Patterson's tireless work.

Commissioner Waggoner announced that the District will be accepting resumes for the position of Commissioner. An interview committee will be selected to help with the process. Mr. Waggoner is hopeful that the incoming Commissioner will be selected at the February 2021 meeting.

Agenda Item #8 Property Owner Comments

Commissioner Waggoner opened the floor:

Ben Feldman posed questions about trees in need of trimming that sit in vacant lot next to his home.

Chuck Kristopeit took the floor with an update on improving the Santa Fe Addition. Topics included more mowing of side streets, filling pot holes, removing a few of the mobile homes, and updating Escalante Park. A new sign has been installed by the Kenner Road entrance as well.

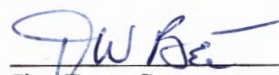
Agenda Item #9 Motion to Adjourn

Commissioner Waggoner requested a motion to adjourn. Commissioner Patterson made motion, Commissioner Best seconded. With no further discussion, the meeting was adjourned at 3:23 p.m.

The next Commissioners monthly meeting will be held Tuesday, January 19, 2021 at 3:00 p.m. at the Omaha Center.

APPROVED DATE: 1/19/21

COMMISSIONER:  _____
Joe Waggoner, Chairman

COMMISSIONER:  _____
Jim Best, Secretary

COMMISSIONER: _____