

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COLUMBIA METROPOLITAN DISTRICT HELD FEBRUARY 23, 2021

A Special Meeting of the Board of Directors of the Columbia Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, the 23rd day of February, 2022, at 6:30 P.M. via telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Robert Haddad, Jr.
Carla D. Ladd
Marion L. Ladd
Sheryl Overton
Rod Johnson

Also In Attendance Were:

David Solin; Special District Management Services, Inc. ("SDMS")

Megan Becher, Esq.; McGeady Becher, P.C.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

Mr. Solin noted that a quorum was present and requested that the Directors consider whether they had any new conflicts of interest which had not been previously disclosed. Mr. Solin noted for the record that Director Haddad is the Vice President of the Hills at Piney Creek Homeowners Association. Mr. Solin also noted that there were no additional disclosures and incorporated those applicable disclosures made by the Board members prior to this meeting and in accordance with statute.

ADMINISTRATIVE MATTERS

Agenda: Mr. Solin distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Haddad, seconded by Director Overton and, upon vote, unanimously carried, the Agenda was approved, as presented.

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Confirm Location of Meeting and Posting of Meeting Notices: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The District Board meeting was held and properly noticed to be held via telephone conference, without any individuals (neither District representatives nor the general public) attending in person. The Board further noted that notice providing the conference bridge information was duly posted and that they have not received any objections or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Haddad, seconded by Director Overton, and upon vote unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted at least 24 hours prior to each meeting on the District's website at: <https://columbiamd.colorado.gov/> or if posting on the website is unavailable, notice will be posted at the swimming pool/recreation building at the Highlands swimming pool.


PUBLIC COMMENT There were no public comments.

LEGAL MATTERS **Executive Session:** Attorney Becher and the Board entered into an Executive Session pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it is relative to negotiations.

OTHER BUSINESS MATTERS None.

ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Carla Ladd and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By 
Secretary for the Meeting