

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COLUMBIA METROPOLITAN DISTRICT HELD JULY 6, 2023

A Special Meeting of the Board of Directors of the Columbia Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, the 6th day of July, 2023, at 4:30 P.M. via Zoom Meeting. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Rod Johnson
Scott Jones
Philip Yates

Also In Attendance Were:

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

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 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 Johnson, seconded by Director Jones and, upon vote, unanimously carried, the Agenda was approved, as amended.

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 Zoom without any individuals (neither District representatives nor the general public) attending in person. The Board further noted that notice providing the Zoom information was duly posted

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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.

Minutes: The Board reviewed the minutes of the November 28, 2022 Regular Meeting. The Board deferred this matter.

Resignation and Appointment of Secretary to the Board: The Board discussed the resignation of Steve Beck and considered the appointment of David Solin as Secretary to the Board.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Jones and, upon vote, unanimously carried, the Board accepted the resignation of Steve Beck as Secretary to the Board and appointed David Solin as Secretary to the Board.

Cancellation of the May 2, 2023 Regular Election: Mr. Solin discussed with the Board the cancellation of the May 2, 2023 Regular Election for Directors ("Election"). It was noted that there were not more candidates than open seats on the Board.

Board Vacancy: Mr. Solin discussed with the Board the vacancies on the Board of Directors. There were no known candidates at the time.

Appointment of Officers: The Board entered into discussion regarding appointment of officers.

Following discussion, upon motion duly made by Director Yates, seconded by Director Jones and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Rod Johnson
Treasurer	Scott Jones
Secretary	David Solin
Assistant Secretary	Philip Yates

2023 Special District Association's Annual Conference: The Boards considered authorizing interested Board Members to attend the 2023 Special District Association's Annual Conference in Keystone on September 12, 13 and 14, 2023.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Jones and, upon vote, unanimously carried, the Board authorized interested Board Members to attend the 2023 Special District Association's Annual Conference in Keystone on September 12, 13 and 14, 2023.

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PUBLIC COMMENT There were no public comments.

FINANCIAL MATTERS

Claims: The Board reviewed the payment of claims through the periods ending as follows:

Fund	Period Ending Dec 31, 2022	Period Ending Jan. 31, 2023	Period Ending Feb. 28, 2023	Period Ending Mar. 31, 2023
General	\$ 9,694.32	\$ 2,043.44	\$ 4,309.36	\$ 9,481.64
Total Claims	\$ 9,694.32	\$ 2,043.44	\$ 4,309.36	\$ 9,481.64

Fund	Period Ending April 30, 2023	Period Ending May 31, 2023
General	\$ 22,942.49	\$ 12,620.97
Total Claims	\$ 22,942.49	\$ 12,620.97

Following review, upon motion duly made by Director Johnson, seconded by Director Jones and, upon vote, unanimously carried, the Board ratified approval of the payment of claims as presented and approved Director Yates to be added as an approver.

Unaudited Financial Statements: The Board discussed the unaudited financial statements and balance sheet, dated March 31, 2023.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Jones and, upon vote, unanimously carried, the Board accepted the unaudited financial statements and balance sheet, dated March 31, 2023.

2022 Audit: The Board reviewed the Application for Exemption from Audit for 2022.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Jones and, upon vote, unanimously carried, the Board ratified approval of the Application for Exemption from Audit for 2022.

MAINTENANCE MATTERS AND IMPROVEMENTS

Landscape Maintenance Update: The Board discussed the need for pruning and some dead trees. The light post at Median B was out on the east side of Telluride Street. Median B has one led light post down towards the east end. The Board requested that Mr. Solin contact Arapahoe County Public Works to see what can be done to expedite the curb and gutter repairs in the county-maintained portion of the District. There is one dead tree just east of tower and Orchard Road on Median B. The Board will get a proposal from Keesen Landscape Management, Inc. for tree removal. The Board noted a box with wires hanging out between Genoa Street and Smoky Hill Road.

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Intermountain Rural Electric Association (IREA) lighting on median at East Orchard and South Telluride: The Board discussed the status of the IREA light Pole on the median at East Orchard Road and South Telluride Street. The light has now been installed.

Proposal from Keesen Landscape Maintenance for 2023 Summer Flowers: The Board discussed a proposal from Keesen Landscape Maintenance for 2023 summer flowers.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Jones and, upon vote, unanimously carried, the Board ratified approval of the proposal from Keesen Landscape Maintenance for 2023 summer flowers.

Proposal from Keesen Landscape Maintenance for 2023 Fall Flowers: The Board discussed a proposal from Keesen Landscape Maintenance for 2023 fall flowers. No action was taken at this time.

LEGAL MATTERS


Senate Bill 23-108: Allowing Temporary Reductions in Property Taxes Due and potential impact on 2024 Budget process and strategy.: Mr. Solin discussed with the Board the Senate Bill 23-108: Allowing Temporary Reductions in Property Taxes Due and potential impact on 2024 Budget process and strategy.

Legislative Changes: Mr. Solin discussed with the Board the legislative changes that may impact the District / Annual Meeting requirements.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Jones and, upon vote, unanimously carried, the meeting was adjourned at 5:33 p.m.

Respectfully submitted,

By  _____
Secretary for the Meeting