

## RECORD OF PROCEEDINGS

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### MINUTES OF A WORK SESSION MEETING OF THE BOARD OF DIRECTORS OF THE COLUMBIA METROPOLITAN DISTRICT HELD SEPTEMBER 14, 2020

A Work Session Meeting of the Board of Directors of the Columbia Metropolitan District (referred to hereafter as the "Board") was convened on Monday, the 14<sup>th</sup> day of September, 2020, at 4:00 P.M., at Tuscany Recreation Association Parking Lot, 5885 S Biscay St, Aurora, CO 80015. Meeting was conducted consistent with proper Social Distancing Guidelines in response to the COVID-19 pandemic. The meeting was open to the public.

#### ATTENDANCE

#### Directors In Attendance Were:

Robert Haddad, Jr.  
Carla D. Ladd

#### Also In Attendance Were:

David Solin; Special District Management Services, Inc. ("SDMS")  
  
Chris Marquis; JBK Landscape, LLC ("JBK")

#### 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 for the record that there were no additional disclosures and incorporated for the record 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 Work Session Meeting.

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

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**Approval of Meeting Location:** 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.

Following discussion, upon motion duly made by Director Carla Ladd, seconded by Director Haddad and, upon vote, unanimously carried, the Board determined that the meeting location was in accordance with statute, as it was conducted at a location within the boundaries of the District. The Board further noted that notice of this location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

### **MAINTENANCE MATTERS AND IMPROVEMENTS**

**Site Visit to Review District Landscaping:** The Board, Mr. Solin and Mr. Marquis toured the District's landscaped areas. Mr. Marquis was directed to submit a proposal for dead plant material as a result of unknown parties turning off water to one of the medians. Mr. Solin was directed to submit a claim with the insurer for the replacement of the dead plant material.

### **ADJOURNMENT**

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

Respectfully submitted,

By 

Secretary for the Meeting