

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
COLUMBIA METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JUNE 12, 2024,**

A Special Meeting of the Board of Directors of the Columbia Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, June 12, 2024, at 9:00 a.m., and held at Tuscany Recreation Association Parking Lot 5885 S Biscay Street Aurora, CO 80015. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Rod Johnson, President
Scott Jones, Treasurer

Also, In Attendance Were:

David Solin; Special District Management Services, Inc.

Kyle Gorman, Keesen Landscape Management, Inc.

PUBLIC COMMENT

There were no public comments.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Mr. Solin that, as appropriate, disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

ADMINISTRATIVE MATTERS

Confirmation of Meeting Location/Posting of Notice: 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, and upon motion duly made by Director Jones, seconded by Director Johnson, and upon vote unanimously carried, the Board determined to conduct the meeting at Tuscany Recreation Association Parking Lot 5885 S Biscay Street Aurora, CO 80015. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the

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meeting place be changed by taxpaying electors within the District's boundaries have been received.

Agenda: The Board reviewed the Agenda for the meeting.

Following discussion, upon motion duly made by Director Jones, seconded by Director Johnson, and upon vote unanimously carried, the Board approved the Agenda.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Jones, seconded by Director Johnson, 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 within the boundaries of the District as least 24 hours prior to each meeting at the following location: <https://columbiamd.colorado.gov/>; or if website is unavailable, at: swimming pool/recreation building at the Highlands swimming pool.

Proposal from Keesen Landscape Management: The Board reviewed a proposal from Keesen Landscape Management, Inc. for replacement plant materials.


Following discussion, upon motion duly made by Director Jones, seconded by Director Johnson, and upon vote unanimously carried, the Board approved the proposal from Keesen Landscape Management, Inc. for replacement plant materials, in the amount of \$77,815.27.

Site Visit: A discussion of the District's maintained area was held. No additional action was needed at this time.

ADJOURNMENT

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

Respectfully submitted,

By 
Secretary for the Meeting