

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COLUMBIA METROPOLITAN DISTRICT (THE “DISTRICT”) HELD JULY 21, 2025

A Special Meeting of the Board of Directors of the Columbia Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, July 21, 2025, at 6:30 p.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

Also, In Attendance Were:

David Solin; Special District Management Services, Inc.

Chris Hooper, Keesen Landscape

Scott Jones, Board candidate

PUBLIC COMMENT

There were no public comments.

ADMINISTRATIVE MATTERS

Disclosures 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.

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

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Agenda: The Board reviewed the Agenda for the meeting.

Following discussion, upon motion duly made and 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 and 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.

Board Appointment: The Board discussed the vacancy on the Board.

As such, eligible elector, Scott Jones, was nominated to serve on the Board. Following discussion, upon motion duly made and seconded by Director Johnson, and upon vote unanimously carried, the Board appointed Scott Jones to fill the vacancy on the Board as Treasurer. The Oath of Office was administered.

Site Visit: The Board requested proposals from Keesen Landscape for hardscape repairs, pansies to be planted and watered through the winter, and an assessment of the shrubs and other plant material to see what is growing well, and what may need to be replaced with other more appropriate plant materials. The Board also directed Mr. Solin to proceed with a GIS mapping of all trees, inspection of the trees and the database creation of the results along with recommendations of future interventions for tree health. The Board also discussed outstanding lighting repairs. 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 and seconded by Director Johnson, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By 
Secretary for the Meeting