

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT NO. 2
HELD
FEBRUARY 6, 2018**

A regular meeting of the Board of Directors of the North Range Metropolitan District No. 2 was held Tuesday, February 6, 2018, at 6:30 p.m., at the Reunion Recreation Center, 17910 E. Parkside Drive North, Commerce City, Colorado 80022. The meeting was open to the public.

In attendance were Directors:

Jeffrey Kappes
Teresa Kershisnik
Scott Custer
Tim Roberts

Also in attendance were:

Matthew Urkoski, Anna Jones and Sarah Hunsche; CliftonLarsonAllen
LLP
Kristen Bear; Esq.; White Bear Ankele Tanaka & Waldron P.C.
Steve Follweiler and Matt Darby, Reunion Metropolitan District
James and Katie Cordova, 10781 Pagosa Street
Tom Mueller, 10559 Quintero Street
Mary J. Scherdin, 16752 Parkside Drive
Brenda Berggen, 10961 Unity Parkway
Steve Douglas, 10920 Unity Parkway
Katey Lewis, 17846 E. 107th Way
John Rembold; 10244 Telluride Way
Richard and Linda Thompson, 10988 Unity Lane
Ted Ertz, 10872 Pagosa
Doug Burns, 17484 E. 99th Avenue
Susan Noble, 10642 Olathe Street
Ann Chadar, 18046 E. 107th Way
Nicholas McKibbin, 18056 E. 107th Way
Valerie Noel, 16957 E. 111th Avenue
Alex and Marcela Gonzalez, 10856 Quintero Street
Joe Camarena, 10506 Unity Parkway

Call to Order

Director Kappes called the meeting to order at 8:35 p.m.

Declaration of
Quorum

A quorum was confirmed.

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Disclosures and 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. Ms. Bear noted that all Directors' Disclosure Statements have been filed. The Board noted that there are no additional conflicts to those filed with the Secretary of State pursuant to statute.

Approve Agenda

After discussion, upon a motion duly made by Director Kershisnik, seconded by Director Custer, and upon vote unanimously carried, the Board approved the agenda.

Public Comments None.

CONSENT AGENDA

- A. Review and Approve Minutes of the November 7, 2017 Regular Board Meeting
- B. Review and Approve Resolution Designating District's 24-Hour Posting Place Location Pursuant to Section 254-6-402(2)(c), C.R.S.

After discussion, upon a motion duly made by Director Kappes, seconded by Director Custer, and upon vote unanimously carried, the Board approved the Consent Agenda.

DISCUSSION AGENDA

Manager Matters

There were no items from the Manager.

Legal Matters

- A. Status of Acceptance and Reimbursement of Phase 1 of the Phase 3 Landscaping

Ms. Bear provided a status to the Board.
- B. Status of Acceptance and Reimbursement of Phase 3D/Walden Street Improvements

Ms. Bear provided a status to the Board.
- C. Discuss Status of May election

Ms. Bear reviewed the status of the May election with the Board.

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Financial Matters

A. Review and Consider Approval of Financial Statements

Ms. Hunsche reviewed the Financial Statements with the Board. After review and discussion, upon a motion duly made by Director Kappes, seconded by Director Custer, and upon vote unanimously carried, the Board approved the Financial Statements.

Other Business

None.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Kershisnik, seconded by Director Custer, and upon vote unanimously carried, the Board adjourned the meeting at 8:40 p.m.

The foregoing record constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Secretary for the Meeting