

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT NO. 1,
HELD ON FEBRUARY 7, 2017**

A regular meeting of the Board of Directors of the North Range Metropolitan District No. 1 was held on Tuesday, February 7, 2017 at the Reunion Recreation Center, 17810 East Parkside Drive North, Commerce City, Colorado 80022. The meeting was open to the public.

The following Directors were in attendance:

Travis Book
Michael Scanlon
Teresa Kershnik
Jeff Kappes
Tim Roberts

Also in attendance were the following:

Kristen D. Bear, Esq., White Bear Ankele Tanaka & Waldron
Sarah Hunsche, CliftonLarsonAllen
Liz Alexander, Development & Research Services
Steve Follweiler, Reunion Metropolitan District
Matt Darby, Reunion Metropolitan District

- CALL TO ORDER** The meeting was called to order at 9:00 PM by Director Book.
- DECLARATION OF QUORUM & CONFLICTS OF INTEREST** Director Book confirmed that a quorum was present. Attorney Bear noted that Disclosures were filed prior to the meeting. Director Book requested that members of the Boards disclose any potential conflicts of interest with regard to matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Boards' members prior to this meeting, in accordance with statutes. No additional conflicts to those filed with the Secretary of State pursuant to statute were disclosed.
- APPROVAL OF AGENDA AND LOCATION OF MEETING** Upon a motion duly made by Director Kershnik, seconded by Director Roberts, and following discussion, upon vote unanimously carried, the Board approved the meeting location and approved the Agenda, as amended.
- PUBLIC COMMENT** None.
- CONSENT AGENDA** Upon a motion duly made by Director Kershnik, seconded by Director Roberts, and upon vote unanimously carried, the Board approved the following Consent Agenda items:
1. Minutes of the November 1, 2016 Regular Meeting
 2. Resolution Designating Posting Locations of Meeting Notices.
- FINANCIAL MATTERS** Ms. Hunsche presented unaudited draft Financial Statements dated December 31, 2016. Following discussion, upon a motion duly made by Director Kershnik, seconded by Director Scanlon, and upon vote unanimously carried, the Board approved the December 31, 2016 unaudited draft Financial Statements.

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LEGAL MATTERS Ms. Alexander presented forms naming Ms. Alexander as an Alternate Member Representative to Intergovernmental Agreements for the purposes of the Colorado Special Districts Insurance Pool. Following discussion, upon a motion duly made by Director Roberts, seconded by Director Kershnik, and upon vote unanimously carried, the forms were approved.

ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Roberts, seconded by Director Kershnik, and upon vote, unanimously carried, the Board adjourned the meeting at 9:06 PM.

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

Respectfully Submitted

/s/ Liz Alexander
Secretary for the Meeting