

RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 3  
HELD  
NOVEMBER 7, 2017**

A regular meeting of the Board of Directors of the North Range Metropolitan District No. 3 was held Tuesday, November 7, 2017, 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:

Bruce Rau  
Teresa Kershisnik  
Scott Custer  
Tim E. Roberts  
Brett Price

Also in attendance were:

Matt Urkoski, Denise Denslow, Sarah Hunsche and Kathy Suazo;  
CliftonLarsonAllen LLP  
Kristen Bear; Esq.; White Bear Ankele Tanaka & Waldron P.C.  
Steve Follweiler and Matt Darby, Reunion Metropolitan District  
Scott Custer; North Range Metropolitan District No. 2  
Bob Craighead; 10861 Pagosa Street  
Joan Murelli, 16867 E. 106<sup>th</sup> Avenue  
John Rombold, 10244 Telluride Way  
John and Joan Root, 10921 Pagosa Street  
Joshua, Harta, 10852 Pagosa Street  
Shannon Flores, 17067 E. 99<sup>th</sup> Place  
Gretchen LaPham, 10262 Sedalia Street  
Peggy Grandineth, 10657 Nucla Street  
Karen and Ron Harms, 10705 Nucla Street  
Rylee and Matthew Harper, 17524 E. 99<sup>th</sup> Avenue  
Mike Van Dyke, 17532 E. Parkside  
Marc Osborne, 16951 E. 107<sup>th</sup> Avenue  
Mike Koger, 10693 Nucla Street  
James Cordea, 10781 Pagosa Street  
William Wera, 16752 Parkside Drive South  
Mary Jane Scherdin, 16752 Parkside Drive South  
Christina Southward, 10181 Truckee Way  
Charles Duks, 10829 Salida Street  
Robyn Jeffrods, 10601 Harmony Lane  
Pete Peterson, 10471 Truckee  
James Quick, 17406 E. 111<sup>th</sup> Avenue  
Dapnia Howell, resident

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Katie Cordova, resident  
 Kim Plummer, 16673 Parkside Drive South  
 Mahjit Thiada, 10867 Ouray Street

Call to Order

Director Rau called the meeting to order at 8:55 p.m.

Declaration of Quorum

A quorum was confirmed.

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

Upon a motion duly made by Director Kershnik, seconded by Director Roberts, and upon vote unanimously carried, the Board approved the agenda as presented.

Approve Minutes

After review, upon a motion duly made by Director Kershnik, seconded by Director Price, and upon vote unanimously carried, the Board approved the minutes from the October 10, 2017 special meeting.

Public Comments

There were no public comments.

District Manager Matters

- a. Annual Administrative Matters
  - i. Discuss 2018 Regular Meeting Dates [February 6, May 8, August 7 and November 6, 2018]
  - ii. Consider Adoption of 2018 Annual Administrative Resolution
  - iii. Consider Approval of Amended and Restated Public Records Request Policy
  - iv. Consider Adoption of Resolution Calling May 2018 Director's Election

After discussion, upon a motion duly made by Director Kershnik, seconded by Director Roberts, and upon vote unanimously carried, the board approved the annual administrative matters.

- b. Insurance Matters

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i. Consider Approval of Property and Liability Schedule and Limits

After review, upon a motion duly made by Director Kershisnik, seconded by Director Price, and upon vote unanimously carried, the Board approved the property and liability schedule and limits.

ii. Discussion Regarding Crime Coverage/Fidelity Bond/Designated Agent Endorsement

The board engaged in a general discussion and determined no action was necessary.

### Financial Matters

a. Consider Approval of Claims

There were no claims.

b. Review and Consider Approval of Cash Access Addendum

Ms. Hunsche reviewed with the Board. After discussion, upon a motion duly made by Director Kershisnik, seconded by Director Price, and upon vote unanimously carried, the Board approved the Cash Access Addendum.

c. 2017 Budget Amendment Hearing

i. Consider Adoption of Resolution Amending 2017 Budget

Upon a motion duly made by Director Kershisnik, seconded by Director Price, the Board opened the public hearing at 8:57 p.m. There were no public comments.

Upon a motion duly made by Director Kershisnik, seconded by Director Price, the Board closed the public hearing at 8:58 p.m.

Ms. Hunsche reviewed the 2017 budget amendment with the Board. After discussion, upon a motion duly made by Director Price, seconded by Director Kershisnik, and upon vote unanimously carried, the Board approved amending the 2017 budget and adopted the Resolution Amending 2017 Budget.

d. 2018 Budget Hearing

i. Consider Adoption of 2018 Budget Resolution

Upon a motion duly made by Director Price, seconded by Director Custer, the Board opened the public hearing at 8:59 p.m. There were no public comments.

Upon a motion duly made by Director Price, seconded by Director Custer, the Board closed the public hearing at 9:00 p.m.

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Ms. Hunsche reviewed with the Board. After review and discussion, upon a motion duly made by Director Price, seconded the Director Custer, and upon vote unanimously carried, the Board approved the 2018 budget and adopted the 2018 Budget Resolution.

Other  
Business

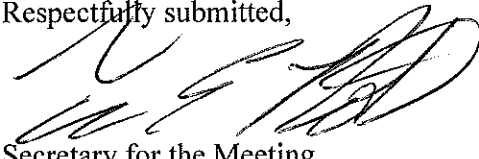
There was no other business to discuss.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Roberts, seconded by Director Kershisnik, and upon vote unanimously carried, the Board adjourned the meeting at 9:00 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