

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT Nos. 3, 4 and 5,
HELD ON FEBRUARY 7, 2017**

A regular meeting of the Boards of Directors of the North Range Metropolitan District Nos. 3, 4 and 5 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:

Jeff Kappes
Teresa Kershisnik
Scott Custer
Tim Roberts

Martin Zemcik was not in attendance and his absence was deemed excused.

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
Travis Book, North Range Metropolitan District No. 1
Michael Scanlon, North Range Metropolitan District No. 1

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| CALL TO ORDER | The meeting was called to order at 9:11 PM by Director Kappes. |
| DECLARATION OF QUORUM & CONFLICTS OF INTEREST | Director Kappes confirmed that a quorum for each District was present. Attorney Bear noted that Disclosures were filed prior to the meeting. Director Kappes requested that members of the Boards disclose any potential conflicts of interest regarding 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 Roberts, seconded by Director Kershisnik, and following discussion, upon vote unanimously carried, the Boards approved the meeting location and approved the Agenda, as amended. |
| PUBLIC COMMENT | None. |
| CONSENT AGENDA | Upon a motion duly made by Director Roberts, seconded by Director Custer, and upon vote unanimously carried, the Boards approved the following Consent Agenda items:
<ol style="list-style-type: none">1. Minutes of the November 1, 2016 Regular Meetings2. Resolution Designating Posting Locations of Meeting Notices |

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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 Kershnik, seconded by Director Roberts, and upon vote unanimously carried, the forms were approved.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Kershnik, seconded by Director Roberts, and upon vote, unanimously carried, the Boards adjourned the meeting at 9:13 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