

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT NO. 4
HELD
NOVEMBER 7, 2017**

A regular meeting of the Board of Directors of the North Range Metropolitan District No. 4 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:

Jeffrey Kappes
Teresa Kershisnik
Scott Custer
Tim E. Roberts

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
Bruce Rau, Brett Price and Kelly Leid; Reunion Metropolitan District
Bob Craighead; 10861 Pagosa Street
Joan Murelli, 16867 E. 106th Avenue
John Rombold, 10244 Telluride Way
John and Joan Root, 10921 Pagosa Street
Joshua, Harta, 10852 Pagosa Street
Shannon Flores, 17067 E. 99th Place
Gretchen LaPham, 10262 Sedalia Street
Peggy Grandineth, 10657 Nucla Street
Karen and Ron Harms, 10705 Nucla Street
Rylee and Matthew Harper, 17524 E. 99th Avenue
Mike Van Dyke, 17532 E. Parkside
Marc Osborne, 16951 E. 107th 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. 111th Avenue
Dapnia Howell, resident
Katie Cordova, resident

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

Call to Order

Director Kappes called the meeting to order at 9:00 p.m.

Declaration of Quorum

A quorum was confirmed. The Board excused the absence of Director Zemcik.

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 Custer, 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 Custer, 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 Custer, 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 Custer, 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 Roberts, 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 Custer, seconded by Director Roberts, the Board opened the public hearing at 9:02 p.m. There were no public comments.

Upon a motion duly made by Director Roberts seconded by Director Kershisnik, the Board closed the public hearing at 9:03 p.m.

Ms. Hunsche reviewed the 2017 budget amendment with the Board. After discussion, upon a motion duly made by Director Kershisnik, seconded by Director Roberts, 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 Custer, seconded by Director Roberts, the Board opened the public hearing at 9:04 p.m. There were no public comments.

Upon a motion duly made by Director Custer, seconded by Director Roberts, the Board closed the public hearing at 9:05 p.m.

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

Other
Business

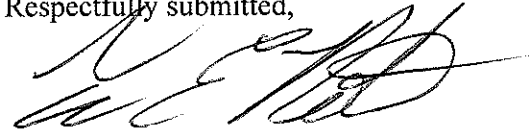
There was no other business to discuss.

Adjournment

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