

RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 1  
HELD  
FEBRUARY 6, 2018**

A regular meeting of the Board of Directors of the North Range Metropolitan District No. 1 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:

Michael Scanlon  
Teresa Kershisnik  
Jeffrey Kappes  
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. 107<sup>th</sup> Way  
John Rembold; 10244 Telluride Way  
Richard and Linda Thompson, 10988 Unity Lane  
Ted Ertz, 10872 Pagosa  
Doug Burns, 17484 E. 99<sup>th</sup> Avenue  
Susan Noble, 10642 Olathe Street  
Ann Chadar, 18046 E. 107<sup>th</sup> Way  
Nicholas McKibbin, 18056 E. 107<sup>th</sup> Way  
Valerie Noel, 16957 E. 111<sup>th</sup> Avenue  
Alex and Marcela Gonzalez, 10856 Quintero Street  
Joe Camarena, 10506 Unity Parkway

Call to Order

Director Scanlon called the meeting to order at 8:30 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 Scanlon, seconded by Director Kershnik, 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 Scanlon, seconded by Director Kappes, 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.     Discuss Status of May election

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

#### 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 Scanlon, seconded by Director Roberts, and upon vote unanimously carried, the Board approved the Financial Statements.

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Other Business

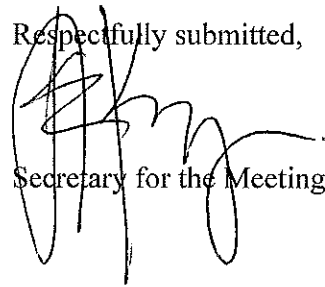
None.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Roberts, seconded by Director Kappes, and upon vote unanimously carried, the Board adjourned the meeting at 8:35 p.m.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to be "A. Kappes", written over the typed text "Secretary for the Meeting".

Secretary for the Meeting