

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 2
HELD
AUGUST 22, 2019**

A special meeting of the Board of Directors of the North Range Metropolitan District No. 1, North Range Metropolitan District No. 1, Subdistrict No. 1 and North Range Metropolitan District No. 1, Subdistrict No. 2 was held Thursday August 22, 2019, at 5:30 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:

Thomas Mueller
Douglas Burns
Tim Roberts

Also in attendance were:

Matthew Urkoski and Shelby Clymer; CliftonLarsonAllen LLP
Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron P.C.
Steve Follweiler and Raul Martinez; Reunion Metropolitan District
Kelly Leid Reunion MD Board Member
Aaron Clutter; JR Engineering, LLC
Susan and Phil Noble; 10642 Olathe Street
Richard and Dottie Najera; 9994 Telluride Street
Ronna Sanchez; 10680 Waco Street
Scott Davis; 10144 Telluride Way
Justin Heid; 17062 Parkside Drive south
Susan Good; 17938 E. 105th Avenue, Unit D
Eric Fallik; 10677 Salida Street
Tanya Opp; 17141 E. 10th Place
Alberteen Jones; 17908 E. 108th Place

Call to Order

Director Burns called the meeting to order at 6:43 p.m. The absence of Directors Kershisnik and Kappes were excused.

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 Roberts, seconded by Director Burns, and upon vote unanimously carried, the Board approved the agenda as presented.

Public Comments

There was no public comments.

CONSENT AGENDA

A. North Range Metropolitan District No. 1

1. Review and Approve Minutes of the May 7, 2019 Regular Meeting

After discussion, upon a motion duly made by Director Burns, seconded by Director Mueller, and upon vote unanimously carried, the Board approved the Consent Agenda.

6. Manager Matters

A. Other - None

Legal Matters

A. Other - None

Financial Matters

A. Review and Consider Acceptance of June 30, 2019 Unaudited Financial Statements

Ms. Clymer reviewed the unaudited Financial Statements with the Board. After review, upon a motion duly made by Director Roberts, seconded by Director Burns, and upon vote unanimously carried, the Board accepted the June 30, 2019 Unaudited Financial Statements as presented.

Other Business

None.

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Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Burns, seconded by Director Mueller, and upon vote unanimously carried, the Board adjourned the meeting at 6:47 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