

RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 2  
NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1  
HELD  
JANUARY 22, 2020**

A special meeting of the Board of Directors of the North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1 was held Wednesday, January 22, 2020, at 2:00 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:

Brett Price  
Bruce Rau  
Teresa Kershisnik

Also in attendance were:

Matt Urkoski, Shelby Clymer and Kathy Suazo; CliftonLarsonAllen LLP  
Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron P.C.  
Jeffrey Kappes, North Range Metropolitan District No. 4 and North Range  
Metropolitan District No. 5

Call to Order

Director Rau called the meeting to order at 2:09 p.m. The absence of Director Roberts was excused.

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.

3. Approve Agenda

After discussion, upon a motion duly made by Director Kershinik, seconded by Director Price and upon vote unanimously carried, the Board approved the agenda as amended, noting that Scott Custer is no longer on the Board.

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4. Public Comments None.

5. Financial Matters

A. 2020 Budget Hearing

1. Consider Adoption of 2020 Budget Resolution for North Range Metropolitan District No. 2, ratifying the 2020 Budget approved at the November 7, 2019 meeting
2. Consider Adoption of 2020 Budget Resolution for North Range metropolitan District No. 2, Subdistrict No. 1, ratifying the 2020 Budget approved at the November 7, 2019 meeting

Upon a motion duly made by Director Kershisnik, seconded by Director Price, the Board opened the public hearing at 2:11 p.m. Upon a motion duly made by Director Kershisnik, seconded by Director Price, the Board closed the public hearing at 2:18 p.m.

Upon a motion duly made by Director Kershisnik, seconded the Director Price, and upon vote unanimously carried, the North Range Metropolitan District No. 2 Board ratified the 2019 Mill Levy Certification for collection in 2020 and adopted the 2020 Budget Resolution.

Upon a motion duly made by Director Kershisnik, seconded the Director Price, and upon vote unanimously carried, the North Range Metropolitan District No. 2, Subdistrict No. 1 Board ratified the 2019 Mill Levy Certification for collection in 2020 and adopted the 2020 Budget Resolution.

6. Other Business

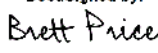
None.

7. Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Kershisnik, seconded by Director Price, and upon vote unanimously carried, the Board adjourned the meeting at 2:22 p.m.

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

Respectfully submitted,

DocuSigned by:  
  
CA13C05C3EF1467...  
Secretary for the Meeting

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Regional Vice President of Land Dev

Security Level: Email, Account Authentication (None)

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## Status

## Timestamp

## Carbon Copy Events

## Status

## Timestamp

## Witness Events

## Signature

## Timestamp

## Notary Events

## Signature

## Timestamp

## Envelope Summary Events

## Status

## Timestamps

Envelope Sent

Hashed/Encrypted

6/17/2020 1:19:58 PM

Certified Delivered

Security Checked

6/17/2020 5:51:33 PM

Signing Complete

Security Checked

6/17/2020 5:51:49 PM

Completed

Security Checked

6/17/2020 5:51:49 PM

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