

RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING/  
NEW BOARD MEMBER ORIENTATION  
OF THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 1  
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 1  
NORTH RANGE SUBDISTRICT NO. 1, SUBDISTRICT NO. 2  
HELD  
JULY 20, 2020**

A special meeting/new Board Member orientation 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 Monday, July 20, 2020, at 3:00 p.m. Due to current circumstances related to COVID-19, this meeting was held electronically via ZOOM. The meeting was open to the public.

In attendance were Directors:

Roger Japp  
Anna Phillips  
Susan Good  
Douglas Burns  
Thomas Mueller

Also in attendance were:

Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP  
Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron P.C.  
Steve Follweiler and Raul Martinez; Reunion Metropolitan District  
Tiffanie Graham and Brandon Reed; North Range MD No. 2 and North  
Range Metropolitan District No. 2, Subdistrict No. 1 Board Members  
Maggie Jagger

Call to Order                      The meeting was called to order at 3:06 p.m.

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.

## RECORD OF PROCEEDINGS

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### New Board Member Orientation

Ms. Bear kicked off the new Board Member orientation with a PowerPoint with an overall review of Special Districts and Title 32.

Ms. Clymer provided an overview of the budgeting process, property taxes and overall financial review.

The Board had questions regarding the budget, process, protocol and Board member roles. Discussion ensued.

### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:37 p.m.

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

Respectfully submitted,

DocuSigned by:  
*Anna Phillips*  
84CAB75DD1CE48A...

Secretary for the Meeting

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## Timestamp

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