

RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 4  
HELD  
JANUARY 22, 2020**

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

Jeff Kappes  
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.  
Bruce Rau; Reunion Metropolitan District, North Range Metropolitan  
District No. 2, North Range Metropolitan District No. 2, Subdistrict No. 1,  
North Range Metropolitan District No. 3 and North Range Metropolitan  
District No. 5  
Brett Price; Reunion Metropolitan District, North Range Metropolitan  
District No. 2, North Range Metropolitan District No. 2, Subdistrict No. 1  
and North Range Metropolitan District No. 3

Call to Order

Director Kappes 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.

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3. Approve Agenda

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

4. Public Comments None.

5. Financial Matters

A. 2020 Budget Hearing

1. Consider Adoption of 2020 Budget Resolution for North Range Metropolitan District No. 4, ratifying the 2020 Budget approved at the November 7, 2019 meeting

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

Upon a motion duly made by Director Kershisnik, seconded the Director Kappes, and upon vote unanimously carried, the 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 Kappes, 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:  
*Teresa Kershisnik*  
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Secretary for the Meeting

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 terri.kershnik@sheahomes.com  
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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11/17/2020 9:04:37 AM
Certified Delivered	Security Checked	11/17/2020 10:49:47 AM
Signing Complete	Security Checked	11/17/2020 10:49:57 AM
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