

RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING/BUDGET WORKSHOP  
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. 2, SUBDISTRICT NO. 2  
HELD  
OCTOBER 20, 2020**

A special meeting/budget workshop 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 Tuesday, October 20, 2020, at 4:00 p.m. Due to current circumstances related to COVID-19, this meeting was held electronically via Microsoft Teams. The meeting was open to the public.

In attendance were Directors:

Tom Mueller  
Doug Burns  
Susan Good  
Anna Phillips  
Roger Japp

Also in attendance were:

Matthew Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP  
Trisha Harris, Esq.; White Bear Ankele Tanaka & Waldron P.C.  
Aaron Clutter; JR Engineering  
Steve Follweiler and Raul Martinez; Reunion Metropolitan District  
Kelly Leid, Brett Price, Tim Roberts and Teresa Kershisnik; Reunion Metropolitan District Board Members  
AJ Heiser, Brandon Reed and Tiffanie Graham; North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1 Board Members  
Jim Hayes; Oakwood Homes  
Ben LaBlanc; resident  
Dusty Petrosky; resident

Call to Order

Director Mueller called the meeting to order at 4:03 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

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fiduciary duty to the Board of Directors and to the Secretary of State. Ms. Harris 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, the Board approved the agenda by acclamation.

Public Comments There were no public comments.

Financial Matters

A. Review and Discuss Draft 2020 Budget

Ms. Clymer reviewed the 2020 draft budget with the Board. Discussion ensued. No action was taken.

Other Business


None.

Adjournment

There being no further business to come before the Board, Director Mueller adjourned the meeting at 6:02 p.m.

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

Respectfully submitted,

DocuSigned by:  
  
84CAB75DD1CE48A...  
Secretary for the Meeting

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## Signer Events

Anna Phillips  
anna@phillipz.me  
Security Level: Email, Account Authentication (None)

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Certified Delivery Events	Status	Timestamp
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Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/2/2020 9:18:38 AM
Certified Delivered	Security Checked	12/2/2020 9:19:23 AM
Signing Complete	Security Checked	12/2/2020 9:19:31 AM
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