

RECORD OF PROCEEDINGS

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**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 SUBDISTRICT NO. 1, SUBDISTRICT NO. 2  
HELD  
FEBRUARY 2, 2021**

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 Tuesday, February 2, 2021 at 6:00 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:

Thomas Mueller  
Douglas Burns  
Susan Good  
Anna Philips  
Roger Japp

Also in attendance were:

Matthew Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP  
Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron P.C.  
Jim Bogner; MSI  
Steve Follweiler and Raul Martinez; Reunion Metropolitan District  
Kelly Leid, Brett Price and Tim Roberts; Reunion Metropolitan District Board Members  
Brandon Reed and Tiffanie Graham; North Range MD No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1 Board Members  
Maggie Jagger; resident

Call to Order

Director Mueller called the meeting to order at 7:46 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

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Board noted that there are no additional conflicts to those filed with the Secretary of State pursuant to statute.

Approve Agenda Upon a motion duly made by Director Burns, seconded by Director Japp, and upon vote unanimously carried, the Board approved the agenda as presented.

CONSENT AGENDA

A. 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

1. Review and Approve Minutes of the November 19, 2020 Special Meeting and Budget Hearing

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

5. Manager Matters

A. Other  
None.

6. Legal Matters

A. Review and consider approval of Resolution Adopting a Social Media Policy

Ms. Bear reviewed the Resolution with the Board. Following discussion, upon a motion duly made by Director Burns, seconded by Director Good, and upon vote unanimously carried, the Board approved the Resolution Adopting a Social Media Policy.

7. Financial Matters

A. Review and Consider Approval of December 31, 2020 Unaudited Financial Statements

Ms. Clymer reviewed the Unaudited Financial Statements with the Board. Following discussion, upon a motion duly made by Director Good, seconded by Director Japp, and upon vote unanimously carried, the Board approved the December 31, 2020 Unaudited Financial Statements.

8. Other Business

There was no other business.

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9. Adjournment

There being no further business to come before the Board, Director Mueller adjourned the meeting at 7:56 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*

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Secretary for the Meeting

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## Signer Events

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

## Signature



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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/6/2021 2:48:28 PM
Certified Delivered	Security Checked	5/6/2021 6:40:34 PM
Signing Complete	Security Checked	5/6/2021 6:40:40 PM
Completed	Security Checked	5/6/2021 6:40:40 PM
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