

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT NO. 3
("DISTRICT")
HELD
NOVEMBER 18, 2021

A special meeting of the Board of Directors of the North Range Metropolitan District No. 3 (referred to hereafter as the "Board") was convened on November 18, 2021 at 1:00 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kelly Leid, President
Jim Hayes, Treasurer
Ross Blackmer, Secretary
Brett Price, Assistant Secretary

The absence of Director Rau was excused.

Also, In Attendance Were:

Trisha Harris, Esq.; White Bear Ankele Tanaka & Waldron
Matt Urkoski, Anna Jones, Michael Jensen and Shelby Clymer;
CliftonLarsonAllen LLP ("CLA")
Steve Follweiler and Raul Martinez; Reunion Metropolitan District

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Hayes called the meeting to order at 1:00 p.m. Upon a motion duly made by Director Blackmer, seconded by Director Blackmer and, upon vote, unanimously carried, the Board approved the agenda as presented.

Disclosures of potential conflicts of interest: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Harris that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting

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Quorum/Confirmation of Meeting Location/Posting of Notice: A quorum was confirmed. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board determined that due to concerns regarding the spread of COVID-19 and the benefit to the control of the spread of the virus by limiting in-person contact, this meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

Public Comment: None.

Minutes of May 20, 2021 special Board meeting: Following review and discussion, upon a motion duly made by Director Hayes, seconded by Director Blackmer and, upon vote, unanimously carried, the Board approved the May 20, 2021 minutes, as presented.

CONSENT AGENDA

2020 Audit:

2022 Insurance Renewal:

2022 Annual Administrative Resolution:

Resolution Designating the Location of Regular Meetings:

Resolution Calling Regular Election for Director on May 3, 2022:

2020 Annual Report:

Following discussion, upon a motion duly made by Director Blackmer, seconded by Director Price and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

FINANCIAL MATTERS

Unaudited Financial Statements: Ms. Clymer reviewed the unaudited financial statements for the period ending September 30, 2021 with the Board. Following discussion, upon a motion duly made by Director Leid, seconded by Director Hayes and, upon vote, unanimously carried, the Board accepted the September 30, 2021 unaudited financial statements.

Public Hearing on Amendment to 2021 Budget: Director Leid opened the public hearing at 1:06 p.m. to consider an amendment to the 2021 Budget.

It was noted that publication of Notice stating that the Board would consider amendment of the 2021 Budget and the date, time and place of the public hearing

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was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:07 p.m.

Ms. Clymer reviewed the 2021 Budget Amendment with the Board. Following discussion, upon a motion duly made by Director Leid, seconded by Director Blackmer and, upon vote, unanimously carried, the Board approved the Amendment to the 2021 Budget, and adopted the Resolution to Amend the 2021 Budget.

Public Hearing on 2022 Budget: Director Leid opened the public hearing at 1:10 p.m. to consider the proposed 2022 Budget and to discuss related issues.

It was noted that Notice stating that the Board would consider adoption of the 2022 budget and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:11 p.m.

Ms. Clymer reviewed the 2022 Budget with the Board. Following discussion, upon a motion duly made by Director Hayes, seconded by Director Leid and, upon vote, unanimously carried, the Board approved the 2022 Budget and adopted the Resolution Adopting the 2022 Budget.

CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work: This item was not needed.

Engagement Letter from Haynie & Company for 2021 Audit Services: Ms. Clymer presented the engagement letter to the Board. Following discussion on the three proposals received, upon a motion duly made by Director Hayes, seconded by Director Leid and, upon vote, unanimously carried, the Board approved the engagement letter from Haynie & Company for 2021 Audit Services.

**MANAGER
MATTERS**

2022 Regular Meeting Dates: Mr. Urkoski discussed the proposed 2022 meeting dates of the third Thursday of February, May, August and November 17th.

Other: None.

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LEGAL
MATTERS

Other: None.

ENGINEER
MATTERS

Other: None.

OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Leid adjourned the meeting at 1:13 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting