

RECORD OF PROCEEDINGS

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 METROPOLITAN DISTRICT NO. 1,
SUBDISTRICT NO. 2 (“DISTRICTS”)
HELD
JUNE 15, 2022

A special meeting of the Boards 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 (referred to hereafter as the “Boards”) was convened on June 15, 2022 at 5:02 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Susan Good
Anna Phillips
Roger Japp
Craig Kim
Scott Davis

Also, In Attendance Were:

Kristen Bear; White Bear Ankele Tanaka & Waldron
Matt Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP
 (“CLA”)
Bruce Rau; Reunion Metropolitan District and North Range Metropolitan
District No. 3
James Hayes; North Range Metropolitan District No. 3

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Japp called the meeting to order at 5:02 p.m. Upon a motion duly made by Director Phillips, seconded by Director Japp and, upon vote, unanimously carried, the Boards approved the agenda as presented.

Disclosures of potential conflicts of interest: The Boards 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 Boards 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 Boards’ members prior to this meeting in accordance with statute. It was

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noted by Attorney Bear 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

Quorum/Confirmation of Meeting Location/Posting of Notice: A quorum was confirmed.

The Boards entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Board meeting. This meeting was conducted via Microsoft Teams and public participation was encouraged via Microsoft Teams. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections, nor any requests that the means of hosting the meeting be changed, were received by taxpaying electors within the Districts' boundaries.

Public Comment: None.

Election of Officers: Following discussion, upon a motion duly made by Director Japp, seconded by Director Good and, upon vote, unanimously carried, the Boards elected the following slate of officers:

Roger Japp, President
Craig Kim; Vice President
Anna Phillips, Secretary
Susan Good, Treasurer
Scott Davis, Assistant Secretary/Treasurer

CONSENT AGENDA

Minutes of February 1, 2022 regular Board meeting: The Boards reviewed the Minutes of the February 1, 2022 regular Board meeting. Following review and discussion, upon a motion duly made by Director Japp, seconded by Director Phillips and, upon vote, unanimously carried, the Boards approved the Minutes, as presented.

FINANCIAL MATTERS

Unaudited Financial Statements: Ms. Clymer reviewed the unaudited financial statements for the period ending March 31, 2022 with the District No. 1 Board. Discussion ensued. Following discussion, upon motion a duly made by Director Good, seconded by Director Phillips and, upon vote, unanimously carried, the District No. 1 Board accepted the March 31, 2022 unaudited financial statements with the discussed modification.

2021 Audit: Ms. Clymer reviewed the 2021 Audit with the District No. 1 Board, noting the Auditor has issued a clean opinion and legal has reviewed. Discussion ensued regarding the audit process. Following discussion upon a motion duly made by Director Japp, seconded by Director Good and, upon vote, unanimously carried, the District No. 1 Board approved the 2021 Audit and

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authorized the District Accountant to file with the State Auditor.

2016A and 2016B Surplus Fund Release: Ms. Clymer reviewed the surplus fund release with the District No. 1 Board. Discussion ensued regarding the MLEPA and the impacts. Following discussion, upon a motion duly made by Director Japp, seconded by Director Phillips and, upon a vote of 3 for with Directors Kim and Davis opposed, the District No. 1 Board approved the release of the 2016B bonds on the 2038 maturity date.

Ms. Clymer discussed Director payments. Director Good asked about the refinancing of the Reunion Metropolitan District bonds. The Boards requested Ms. Clymer prepare a tutorial or outline regarding the bonds. Mr. Urkoksi indicated a Board Orientation would be appropriate. The Boards agreed. Management will reach out to the Boards to schedule a Board Orientation and a determination as to whether it will be in person or virtual.

MANAGER
MATTERS

Other: None.

LEGAL
MATTERS

Other: None.

ENGINEER
MATTERS

Other: None.

OTHER BUSINESS

Other: Director Phillips asked about a ballot box being in District No. 1 for the next election.

ADJOURNMENT

There being no further business to come before the Boards at this time, Director Japp adjourned the meeting at 6:29 p.m.

Respectfully submitted,

DocuSigned by:
Anna Phillips
By _____
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Secretary for the Meeting

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