

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
THE OLDE TOWN METROPOLITAN DISTRICT
HELD
JUNE 16, 2021**

ATTENDANCE:

The Special Meeting of the Board of Directors of the Olde Town Metropolitan District was called and held Wednesday, June 16, 2021, at 1:00 p.m. at the offices of Community Resource Services of Colorado, LLC, located at 7995 E. Prentice Avenue, Suite 103E, Greenwood Village, CO, and via audio/video conference, in accordance with the Colorado law.

The following directors were present and confirmed their qualification to serve on the Board:

Dan Mitchell Trevey, President

Also present was:

Joel Meggers and Diane Rodriguez; Community Resource Services of Colorado, LLC
Dianne Miller, Esq.; Miller & Associates Law Offices, LLC
Neil Schilling; Schilling & Company
Nick Beach; Trevey Land and Commercial

**ADMINISTRATIVE
ITEMS:**

Call to Order: Mr. Meggers noted that a quorum of the Board was present and confirmed their qualifications to serve.

It was noted that the Olde Town Metropolitan District and the Robinson Ranch Metropolitan District meetings were held concurrently.

Disclosure of Potential Conflicts of Interest: Attorney Miller advised the Board that pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Director Trevey disclosed his interests as the owner of a vacant land contract to purchase property within the District. Director Trevey disclosed that he works for SPASCO of Colorado, LLC,

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an owner and developer of property within the District. Director Trevey also disclosed that he is a Board member of the Olde Town Metropolitan District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Written disclosures of the interests of Director Trevey and of Director Matthews were filed with the Secretary of State prior to the meeting

Agenda: Upon motion duly made by Director Trevey, the agenda was approved, as presented.

Minutes: - Mr. Meggers reviewed the minutes of the November 17 and November 30, 2020. Upon motion duly made by Director Trevey the minutes were approved.

FINANCIAL ITEMS:

Cash Position & Unaudited Financial Statements for the period ended May 31, 2021. Ms. Rodriguez reviewed the cash position and financial statements. Upon motion duly made by Director Trevey the cash position and financials were approved.

Claims: Ms. Rodriguez reviewed the claims represented by check numbers 1308-1325. Upon motion duly made by Director Trevey the claims were approved.

Public Hearing – Amend 2020 Budget: Mr. Meggers reported that the property publication had been made to allow the Board to conduct the public hearing to amend the 2020 budget. Ms. Rodriguez presented the amended budget. Upon motion duly made by Director Trevey the amended budget was approved.

Ratify the 2020 Audit Exemption: Mr. Schilling present the audit exemption. Upon motion duly made by Director Trevey the audit exemption was approved.

ATTORNEY’S ITEMS:

Discuss the Status of Amendment to Service Plan and Acquisition of Easements to add covenant control and Maintenance Powers to the District. Management and attorney reviewed and discussed item with Director Trevey.

OTHER ITEMS:

Mr. Meggers noted the receipt of Roberta (Bobbi) Matthews resignation. Mr. Beach who attended the meeting expressed interest in a board position.

ADJOURNMENT

There being no further business to come before the Board, upon

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motion and seconded, the Board unanimously voted to adjourn the meeting.

DocuSigned by:

Dan Mitchell Trevey

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Secretary for the Meeting.