

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
JOINT MEETINGS OF THE BOARD OF DIRECTORS OF
THE OLDE TOWN METROPOLITAN DISTRICT
ROBINSON RANCH METROPOLITAN DISTRICT
HELD
OCTOBER 12, 2021**

ATTENDANCE:

The Special Joint Meetings of the Board of Directors of the Olde Town Metropolitan District and Robinson Ranch Metropolitan District were called and held Tuesday, October 12, 2021, at 10:00 a.m. 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, Diane Rodriguez and Rhonda Bilek; Community Resource Services of Colorado, LLC

Dianne Miller, Esq.; Miller & Associates Law Offices, LLC

**ADMINISTRATIVE
ITEMS:**

Call to Order: Mr. Meggers noted that a quorum of the Board was present and confirmed their qualifications to serve, meeting called to order at 10:03 a.m.

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, 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

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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.

MANAGER ITEMS:

Discussion: Mr. Meggers reviewed with the Board future needs for road maintenance in both Olde Town Metropolitan District and Robinson Ranch Metropolitan District. Director Trevey directed questions to Mr. Meggers about the mill levy's, expenditures and adding a new item for landscape and maintenance for both districts. Per comments a 5-year plan and revised preliminary 2022 budget will be drafted.


Service Plan Amendments: Dianne Miller, attorney for the district's discussed with Director Trevey the service plan amendments and suggested to first contact the town attorney to verify if they will agree to a 45-day notice to amend the service plan.

OTHER ITEMS:

Director Trevey discussed with Ms. Miller to set up an informational meeting involving the property owners. Ms. Miller will draft a letter for a 30–45-minute meeting. The date a time suggested are November 2 and 3 at 5:30 p.m. Ms. Bilek confirmed budget meeting scheduled for November 16, 2021, at 12:00 p.m.

ADJOURNMENT

There being no further business to come before the Board, upon motion and seconded, the Board unanimously voted to adjourn the meeting.

DocuSigned by:

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Secretary for the Meeting.