

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
THE OLDE TOWN METROPOLITAN DISTRICT
HELD
DECEMBER 7, 2021**

ATTENDANCE:

The Special Meeting of the Board of Directors of the Olde Town Metropolitan District was called and held Monday, Tuesday December 7, 2021, at 11:30 a.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 Diane Rodriguez and Rhonda Bilek; Community Resource Services of Colorado, LLC

Dianne Miller and Sonja Steele, Esq.; Miller & Associates Law Offices, LLC

**ADMINISTRATIVE
ITEMS:**

Call to Order: Ms. Jacoby 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, an owner and developer of property within the District. Director Trevey also disclosed that he is a Board member of the Olde

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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: Director Trevey reviewed the Minutes of the June 16 and October 12, 2021, Meetings. Upon motion duly made by Director Trevey the minutes were approved as presented.

FINANCIAL ITEMS:

Unaudited Financial Statements: Ms. Rodriguez presented the financials for the period ended October 31, 2021. Upon motion duly made by Director Trevey the financials were approved.

Payment of Claims: Ms. Rodriguez presented the ratified claims and current claims. Upon motion duly made by Director Trevey the claims were approved.

PUBLIC HEARING:

Mr. Meggers reported that the proper publication had been made to allow the Board to conduct the public hearing.

Director Trevey opened the public hearing, there being no public attending and therefore no comments, the public hearing was closed.

2021 Budget Amendment Hearing: Mr. Meggers and Ms. Rodriguez presented the amended 2021 budget. Upon motion duly made by Director Trevey the amended budget and resolution was approved.

2022 Proposed Budget Hearing: Mr. Meggers and Ms. Rodriguez presented the 2022 proposed budget. After discussion and upon motion duly made by Director Trevey the 2022 budget with a 36-mill levy was approved.

ATTORNEY ITEMS

2022 Annual Administrative Resolution: Ms. Miller presented the annual administrative resolution; due to new statues the board must designate a date and time for meetings. November 8, 2022, at 11:30 AM is the decided date and time. Upon motion duly made by Director Trevey the resolution was approved subject to

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the change.

Compliance Resolution: Ms. Miller presented the compliance resolution. Upon motion duly made by Director Trevey the resolution was approved as presented.

Resolution Waving Workers' Compensation Insurance for 2022: Ms. Miller presented the compliance resolution. Upon motion duly made by Director Trevey the resolution was approved as presented.

Resolution calling an Election for May 3, 2022: Ms. Miller presented the compliance resolution. Upon motion duly made by Director Trevey the resolution was approved as presented.

Update on Legislation: Ms. Miller presented the update, after discussion, a letter from Ms. Millers office will be drafted and mailed to the commercial owners with information about the Metro District, election, and service plan amendment. to contact Miller & Associates Law Offices if interested in serving on the Board.

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:

Dan Mitchell Trevey

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Secretary for the Meeting.