

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SKYVIEW MEADOWS METROPOLITAN DISTRICT

Held: Wednesday, May 13, 2020 at 9:00 a.m. at 11409 Business Park Circle, Firestone, Colorado.

### Attendance

The special meeting of the Board of Directors of the Skyview Meadows Metropolitan District was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Dan Martin  
Daniel A. Martin  
Benjamin Cherrington  
Michael Wollner\*

Absence Excused: Brian Hassell

Also present: Eric Weaver and Rick Gonzales, Marchetti & Weaver, LLC and Joan Fritsche, Fritsche Law LLC, via teleconference.

### Call to Order

Chairman Martin noted that a quorum of the Board was present, verified that notice of the meeting was posted in one location within the District and that the Directors had confirmed their qualification to serve, and therefore called the special meeting of the Board of Directors of the Skyview Meadows Metropolitan District to order.

\*Abstained from voting.

### Director Matters

Ms. Fritsche advised the Board that pursuant to Colorado law, certain disclosures by Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Director disclosed his potential conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Ms. Fritsche asked each of the Directors to review and verify the accuracy of the Conflicts of Interest Disclosure Forms submitted to her office and filed with the Board and Secretary of State more than 72 hours prior to the meeting.

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Chairman Martin stated he is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes.

Director Daniel A. Martin stated he is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes and he is a member of Firestone Venture, LLC, owner and developer of the property.

Director Cherrington stated he is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes.

Director Wollner stated he is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes.

Written disclosures were filed with the Secretary of State and the Board more than 72 hours prior to this meeting for all Directors.

## Public Comment

There was no public comment.

## Minutes

The minutes of the regular meeting of the Board of Directors held on February 12, 2020 were read. Upon motion duly made by Director Cherrington, seconded by Director Martin and unanimously carried, the minutes were approved.

## May 2020 Regular Election

Ms. Fritsche directed the Board to the Election Update Memo in the Board packet. The District was able to cancel its regular Directors election because there were no more candidates than spots to be filled. Directors Brian Hassell and Michael Wollner were elected to three-year terms by acclamation and must take their Oaths of Office within 30 days of the Election.

## Financial Matters

Mr. Weaver presented the claims payable to the Board and upon motion duly made by Director Cherrington, seconded by Director Martin and unanimously carried, payment of claims in the amount of \$3,335.32 were approved.

Mr. Weaver reminded the Board about the process to set up the District's checking account.

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Funding and Reimbursement Agreement	Upon motion duly made by Director Cherrington, seconded by Director Martin and unanimously carried, the Funding and Reimbursement Agreement by and between the District and Firestone Venture, LLC was unanimously ratified.
Infrastructure Acquisition Agreement	Upon motion duly made by Director Cherrington, seconded by Chairman Martin and unanimously carried, the Infrastructure Acquisition Agreement by and between the District and Firestone Venture, LLC was unanimously ratified.
IGA – Firestone Urban Renewal Authority	The Board discussed the terms of the most recent version of the Revenue Sharing Agreement by and between the District and FURA concerning the Bighorn Urban Renewal Plan. Upon motion duly made by Director Martin, seconded by Director Cherrington and unanimously carried, the Board approved the IGA.
Organizational Costs	Mr. Weaver reviewed the schedule of Organizational Costs incurred by Firestone Venture, LLC related to formation of the District.
Adjournment	There being no further business to come before the Board, the meeting was adjourned.

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Secretary for the Meeting