

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

Held: Wednesday, November 4, 2020, at 9:00 A.M., via teleconference

The meeting was held via teleconference due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Dan Martin
Daniel A. Martin
Ben Cherrington

Director Wollner was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Eric Weaver and Rick Gonzales, Marchetti and Weaver, LLC; and Micaela Flores, member of the public

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Approval of Agenda

Mr. Dickhoner presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended to include the addition of the following: Consider Approval of May 13, 2020 Meeting Minutes to item 6.a.

Disclosure Matters

Mr. Dickhoner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Dickhoner inquired into whether members of the Board had any additional disclosures of

potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Consider Adoption of Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

Mr. Dickhoner presented the Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings Special Meeting minutes to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Public Comment

None.

Administrative Matters

None.

Consider Approval of May 13, 2020 Special Meeting Minutes

Mr. Dickhoner presented the May 13, 2020 Special Meeting minutes to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Consider Approval of October 9, 2020 Special Meeting minutes

Mr. Dickhoner presented the October 9, 2020 Special Meeting minutes to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage and SDA Membership

Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Approving the IGA with the Colorado Special Districts Property and Liability Pool. The Board authorized membership with the Special District Association.

The Board engaged in a discussion regarding workers' compensation coverage. Following discussion, the Board determined not to obtain workers' compensation coverage at this time and directed legal counsel to file the appropriate documents to exclude from it.

The Board engaged in a discussion regarding property and liability coverage for 2021. Following discussion, upon a motion duly made and seconded, the Board unanimously approved liability coverage for 2021 and instructed legal counsel to bind coverage for 2021.

Legal Matters

Consider Adoption of 2021 Annual Administrative Resolution

Mr. Dickhoner presented the 2021 Annual Administrative Resolution for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Consider Adoption of

Mr. Dickhoner presented the Resolution Establishing an Electronic

Resolution Establishing an Electronic Signature Policy

Signature Policy for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Financial Matters

Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget

It was determined that an amendment was not required.

Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies

Director Martin opened the public hearing on the proposed 2021 Budget. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Mr. Weaver reviewed the 2021 Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the budget subject to Mr. Weaver finalizing the capital budget and categorizing the mill levies, and adopted the resolution adopting the 2021 Budget, appropriating funds therefor and certifying 60.000 mills in the General Fund and 15.000 mills for contractual obligations.

Financials/Payables

Mr. Weaver presented the Board with the September 30, 2020 Unaudited Financial Statements and a list of Claims as of November 2, 2020. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financial statements, ratified the payment of claims totaling \$9,910.00 and approved the payment of claims totaling \$15,533.57.

Other Business

Discuss District Website Options

The Board engaged in general discussion regarding the creation and maintenance of a basic website for the District. It was noted that the District has acquired a domain. The Board requested that Ms. Flores work on the getting the site up and running.

Adjournment

There being no further business to come before the Board, upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Micaela Flores

Micaela Flores (May 5, 2021 09:54 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 7th day of April, 2021.