

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

Held: Wednesday, July 7, 2021, at 9:00 A.M., via teleconference

Due to the risks posed by COVID-19, this meeting was held via teleconferencing.

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
Micaela Flores

Also present were: Blair M. Dickhoner, Esq., and Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and, Eric Weaver and Rick Gonzales, Marchetti and Weaver, LLC, District Accountant.

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 presented.

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.

Director Matters

None.

Public Comment

No public present.

Consent Agenda

Mr. Dickhoner advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- a. April 7, 2021 Special Meeting Minutes
- b. 2020 Annual Report

Legal Matters

Approval of Resolution Regarding Acceptance of District Eligible Costs

Mr. Dickhoner presented the Resolution Regarding Acceptance of District Eligible Costs to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution subject to inclusion of an updated certification amount of \$204,094.67, and final review and receipt of accountant's cost certification.

Overview of 2021 Legislation

Mr. Dickhoner presented the Board with Memorandum Regarding Overview of 2021 Legislation and Recent Case Law Affecting Special Districts, Municipalities, and Community Associations.

Discuss Timing of Bond Issuance

The Board deferred discussion.

Financial Matters

Mr. Weaver engaged in discussion with the Board regarding the opening of a COLOTRUST Plus account for the District. Following discussion, upon a motion duly made and seconded, the Board unanimously approved opening the account.

Claims/Financials

Mr. Weaver presented the Board with the Statement of Net Position dated May 31, 2021, the June 30, 2021 Financial Statements and a list of Claims paid from April 1, 2021 through June 30, 2021 for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the Statement of Net Position and the Financial Statements, and ratified the payment of claims totaling \$49,383.49.

Other Business

Update on Development A general update was provided to the Board.

Discuss a Return to In-
Person Meetings The Board engaged in general discussion regarding the return to in-person meetings. No Board action taken.

Next Regular Meeting The next regular meeting is scheduled for October 6, 2021.

Adjourn 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

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 13th day of October, 2021.