

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

Held: Wednesday, October 13, 2021, at 9:00 A.M., via teleconference

**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.

**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.

**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 "Discussion Regarding Cost

Certification Process” under Financial Matters.

**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. July 7, 2021 Special Meeting Minutes
- b. Renewal of Special District Association of Colorado Membership
- c. Exclusion from Workers’ Compensation Coverage

**Insurance Matters**

Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2022

The Board reviewed the current general liability schedule and limits. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the general liability schedule and authorized legal counsel to bind coverage.

**Legal Matters**

Consider Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors

Mr. Dickhoner presented the Resolution Designating the Location of Regular Meetings of the Board of Directors to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution and determined to hold all regular meetings via teleconference.

Consider Adoption of 2022 Annual Administrative Resolution

Mr. Dickhoner presented the 2022 Annual Administrative Resolution to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Discuss and Consider Adoption of Resolution Calling May 3, 2022 Election

Mr. Dickhoner presented the Resolution Calling Election to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

*Discuss Method for Distributing Call for Nominations*

The Board discussed the various methods for distributing the Call for Nominations. Following discussion, the Board determined to provide notice by publication in addition to emailing each

registered elector.

**Discuss Bond Issuance**

The Board deferred discussion.

**Financial Matters**

Approval of  
Claims/Financials

Mr. Weaver presented the Board with the Statement of Net Position dated August 31, 2021, the September 30, 2021 Financial Statements and a list of Claims as of October 8, 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 approved payment of claims totaling \$19,925.86.

Conduct Public Hearing on  
Proposed 2022 Budget

Director Martin opened the public hearing on the proposed 2022 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.

Consider Adoption of  
Resolution Adopting 2022  
Budget

Mr. Weaver reviewed the 2022 proposed Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget subject to the inclusion of a \$7,000 expenditure for the 2021 Audit. The District certified 60.00 mills in the General Fund for operations and maintenance, and 15.00 mills for contractual obligations.

Discuss and Consider  
Engagement of Auditor

The Board engaged in discussion regarding engagement of an Auditor. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement of Haynie & Company to perform the 2021 Audit.

Discussion Regarding Cost  
Certification Process

Mr. Weaver discussed the process and timing for submitting and certifying developer eligible costs with the Board.

**Other Business**

Discuss District Website  
Requirement

Mr. Dickhoner discussed recent statutory requirement for a District website and presented the Board with proposals for consideration. No Board action taken.

**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*

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 3<sup>rd</sup> day of December, 2021.