

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SKYVIEW MEADOWS METROPOLITAN DISTRICT

Held: Wednesday, February 12, 2020 at 9:00 a.m. at 1888 Sherman Street, Suite 200, Denver, Colorado.

Attendance The regular 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:

Michael Wollner
Dan Martin
Benjamin Cherrington

Absence Excused: Daniel A. Martin and Brian Hassell

Also present: Rick Gonzales, Marchetti & Weaver, LLC; and Joan Fritsche, Fritsche Law LLC.

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 regular meeting of the Board of Directors of the Skyview Meadows Metropolitan District to order.

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/her 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.

RECORD OF PROCEEDINGS

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 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.

Meeting Location Resolution

Upon motion duly made by Director Cherrington, seconded by Director Wollner and unanimously carried, pursuant to § 32-1-903(1), C.R.S., the Board determined that because there is not a suitable or convenient location within the District's boundaries to conduct public meetings, and because this meeting location is convenient to the Directors, the Board adopted a resolution to hold its regular meeting at 1888 Sherman Street, Suite 200, Denver. The Board further noted that notice of this meeting was duly posted, and the Directors have not received any objections to the location from taxpaying electors within the District.

Public Comment

There was no public comment.

Minutes

The minutes of the organizational meeting of the Board of Directors held on December 2, 2019 were read. Upon motion duly made by Director Cherrington, seconded by Director Wollner and unanimously carried, the minutes were approved.

Financial Matters

The Board considered claims payable and upon motion duly made by Director Cherrington, seconded by Director Wollner and unanimously carried, payment of claims in the amount of \$4,430.25 were approved subject to final review by Director Daniel Martin.

Audit Exemption 2019

Upon motion duly made by Director Cherrington, seconded by Chairman Martin and unanimously approved, the Board accepted the District's 2019 Exemption from Audit application.

RECORD OF PROCEEDINGS

- Election Upon motion duly made by Director Cherrington, seconded by Director Wollner and unanimously carried, the Board adopted a Resolution Calling May 2020 Directors' Election, appointing Mandi Kirk as the Designated Election Official and authorizing the DEO to cancel the Election and take all other actions necessary to conduct the Election.
- Funding and Reimbursement Agreement Upon motion duly made by Director Cherrington, seconded by Chairman Martin and unanimously carried, the Funding and Reimbursement Agreement by and between the District and Firestone Venture, LLC was unanimously approved.
- 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 approved.
- 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 Cherrington, seconded by Director Wollner and unanimously carried, the Board approved the IGA, subject to verification of terms by legal counsel.
- Engineering Services Upon motion duly made by Director Cherrington, seconded by Director Wollner and unanimously carried, the Board unanimously approved the Professional Services Agreement with Ranger Engineering, LLC to provide engineering services on an as needed basis to the District.
- Organizational Costs Discussion tabled.
- Adjournment There being no further business to come before the Board, the meeting was adjourned.



Secretary for the Meeting