

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

EVAN'S PLACE METROPOLITAN DISTRICT

Held: Thursday, October 20, 2022 at 10:30 a.m.

Attendance

The special meeting of the Board of Directors of the Evan's Place Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Kacy Flemons

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; and Alex Fink, CliftonLarsonAllen LLP, District Accountant.

Call to Order/Declaration of Quorum

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

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White 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. White 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. White 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.

Consider Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Flemons as President, Secretary, and Treasurer.

Public Comment

None.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Board. Mr. White 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:

- December 9, 2021 Regular Meeting Minutes
- 2023 Annual Administrative Resolution
- Resolution Designating the District's 24-Hour Posting Location
- 2021 Audit

Insurance Matters

Consider Approval of Property and Liability Schedule and Limits

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.

Review Property Schedule

Mr. White reviewed the Property Schedule with the Board. No further action was taken.

Consider Approval of Renewal of Special District Association of Colorado Membership for 2023

Mr. White discussed the Renewal of Special District Association Membership for 2023 with the Board. Following discussion, upon a motion duly made and seconded, the Board approved the renewal of the 2023 Special District Association of Colorado membership.

Consider Approval of Exclusion for Workers' Compensation Coverage

Mr. White discussed the Exclusion of Worker's Compensation Coverage with the Board. Following discussion, upon a motion duly made and seconded, the Board approved the inclusion of worker's compensation coverage.

Legal Matters

Consider Approval of Resolution Calling May 2, 2023 Election

Mr. White presented the Resolution Calling the May 3, 2022, Election to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Designation of Method for Providing Notice of Call for Nominations

Mr. White discussed the Designation of Method for Providing Notice of Call for Nominations with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved notice to be posted on the District's website.

Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services

Mr. White presented the District Website Maintenance and Management Agreement with Heatherly Creative, LLC for Website Maintenance Services to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Financial Matters

Consider Approval of Payables/Financials

Mr. Fink presented the Payables and Financials to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables and financials.

Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget

An amendment to the 2021 Budget was not needed.

Conduct Public Hearing on 2023 Proposed Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds

Director Flemons opened the public hearing on the proposed 2023 Budget. Mr. White 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. Fink reviewed the 2023 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying 8.264 mills for the General fund, 53.447 mills for the Debt Service fund, 0.000 mills for the Capital Projects Fund, and 0.000 mills for the Contractual Obligation fund.

Consider Auditor Proposals for 2022 Audit

Mr. Fink will provide the Board with proposals. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized the Board President to approve and engagement letter.

Other Business

Consider Appointment of Directors to Fill Vacancies

The Board discussed the Appointment of Directors to Fill Vacancies on the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed Joshua Ward to the Board, elected him Assistant Secretary, and authorized his addition to

the District's bank account.

CliftonLarsonAllen, LLP provided the Board with an updated scope of work. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the updates, subject to legal review.


Next Meeting

July 4, 2023.

Adjourn

There being no further business to come before the Board, and following discussion and 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.


Joshua A Ward

Joshua A Ward (Jan 25, 2024 16:50 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 20th day of December, 2023.