

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CREEKSIDE VILLAGE METROPOLITAN DISTRICT

Held: Wednesday, October 21, 2020 at 3:30 p.m.

Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Public Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.

Attendance

The special meeting of the Board of Directors of the Creekside Village 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:

Paul Vernon
Lynette Vernon
Brian Woodbury

Also present was William P. Ankele, Jr., Esq., Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Cathleen Hamilton, Simons & Wheeler PC; and Joshua Woodbury, Woodbury Corporation

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

Public Comment

None.

Consent Agenda

Mr. Ankele provided the items on the consent agenda to the Board. Mr. Ankele advised that any item can be removed from the consent agenda to the regular agenda upon a request from any Director. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded and unanimously carried, the Board approved, ratified and adopted the following items:

- Minutes from the May 14, 2020 Special Meeting
- 2021 Annual Administrative Resolution
- 2019 Annual Report
- Property and Liability Schedule and Limits
- Insurance Renewal for 2021
- 2019 Audit.

Legal Matters

Discussion re Status of Public Improvements and Reimbursements

The Board engaged in a Discussion Regarding the Status of Public Improvements and Reimbursements. Mr. Josh Woodbury updated the Board regarding ongoing construction activities.

Financial Matters

Consider Approval of Payables/Financials

Ms. Hamilton presented the Payables and Financial Statements to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables and financials.

Public Hearing on 2020 Budget Amendment

An Amendment to the 2020 Budget was not needed.

Consider Adoption of Resolution Amending 2020 Budget

An Amendment to the 2020 Budget was not needed.

Public Hearing on 2021 Budget

Director Woodbury opened the public hearing on the proposed 2021 Budget. Mr. Ankele 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 Approving 2021 Budget

Ms. Hamilton reviewed the 2021 Budget Resolution with the Board Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution adopting the 2021 Budget, appropriating funds therefor and certifying 10.000 mills for the General fund, 55.664 mills for the Debt Service fund, 0.000 mills for the Contractual Obligation fund, and 0.000 mills for the Capital Projects fund.

Consider Auditor Proposals for 2020 Audit

Mr. Ankele presented the Auditor Proposals for the 2020 Audit to the Board. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the engagement of Fiscal Focus Partners, LLC for the 2020 Audit.

Discuss and Consider Websites Options – SIPA & Heatherly Creative, LLC

Mr. Ankele discussed the District Website Options with the Statewide Internet Portal Authority and Heatherly Creative, LLC with the Boards. No decision was made, and the matter was postponed until a future meeting.

Other Business

Next Regular Meeting: March 17, 2021

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.

Paul B Vernon

Paul B Vernon (May 7, 2021 19:47 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 5th day of May, 2021.