

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

CREEKSIDE VILLAGE METROPOLITAN DISTRICT

Held: Wednesday, July 20, 2022 at 3:30 p.m.

This meeting was held via teleconference.

Attendance

The regular 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

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; and Cathleen Hamilton, Simons & Wheeler PC.

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.

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 Lynette Vernon as President, and Director Paul Vernon as Secretary/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:

- November 2, 2021 Regular Meeting Minutes
- Resolution Designating 24-Hour Posting Location

Legal Matters

Consider Adoption of Resolution Re Acceptance of District Eligible Costs Incurred by HW Sodbusters, LLC

Mr. White presented the Resolution regarding Acceptance of District Eligible Costs Incurred by HW Sodbusters, LLC to the Board. The Board reviewed the Engineer's Certification and the requirements of the Infrastructure Acquisition and Reimbursement Agreement with HW Sodbusters, LLC. The Board acknowledge that an Accountant's certification is necessary prior to reimbursement. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution, subject to receipt of the Accountant's Certification.

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.

Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget

An Amendment for the 2021 Budget was not needed.

Consider Approval of 2021 Audit

Ms. Hamilton presented the 2021 Audit to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the audit, subject to final legal review.

Other Business

Next Regular Meeting: October 19, 2022 at 3:30 p.m.

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 (Oct 25, 2022 21:39 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 19th day of October, 2022.