

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

CREEKSIDE VILLAGE METROPOLITAN DISTRICT

Held: Wednesday, October 19, 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.

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:

- July 20, 2021, Regular Meeting Minutes
- 2023 Annual Administrative Resolution

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 Adoption of Resolution Calling the May 2, 2023, Election

Mr. White presented the Resolution Calling the May 2, 2023, Election to the Boards. 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 the Notice of Call for Nominations with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Call of Nominations 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

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

Ms. Hamilton presented and discussed the Financials to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financials, as revised.

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

Not required.

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

Director Lynette Vernon 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.

Ms. Hamilton 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, as amended, appropriating funds therefor and certifying 10.000 mills for the General fund, 55.670 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 Audits

The Board discussed Auditor Proposals for the 2022 Audit. Ms. Hamilton is seeking a cheaper auditor and will provide proposals. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized the Board President to approve an engagement letter.

Other Business

Next Regular Meeting: October 18, 2023 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 (Dec 17, 2023 16:58 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 18th day of October, 2023.