

**MINUTES OF A SPECIAL JOINT MEETING OF THE  
BOARDS OF DIRECTORS OF THE  
SERRATOGA FALLS METROPOLITAN DISTRICTS NOS. 1 AND 3  
HELD  
APRIL 18, 2022**

A Joint Special Meeting of the Boards of Directors of the Serratoqa Falls Metropolitan Districts Nos. 1 and 3 was held on April 18, 2022 at 10:00 a.m. held exclusively via teleconference. The meeting was open to the public.

**ATTENDANCE:**

In attendance were Directors:

Andrew Hartsel, President, District Nos. 1&3  
Ken Mitchell, Vice President, District Nos. 1&3  
Anthony Vienna, Treasurer, District Nos. 1&3  
Melinda Northrup, District No. 1

Absent and Excused were:

None.

Also in attendance were:

Alex Carlson and Andrea Weaver, Centennial Consulting Group, LLC  
Joe Norris, CEGR, P.C.

**CALL TO ORDER**

Mr. Carlson noted that a quorum of each Board was present or participating and called the meeting to order at 10:03 a.m.

**DIRECTOR  
QUALIFICATIONS/  
DISCLOSURES**

The Directors in attendance confirmed their qualification to serve. Mr. Carlson confirmed Notice of the meeting had been posted on the District's website at least 24 hours in advance of the meeting.

**CONFLICT OF INTEREST**

Mr. Carlson advised the Boards that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Boards reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

**AGENDA**

Following review and discussion, upon a motion by Director Vienna, seconded by Director Hartsel, unanimously carried, the

Boards approved the agenda with the correction of the spelling of Director Northrup's last name.

**ADMINISTRATIVE  
MATTERS**

Minutes: The Boards reviewed the minutes from the March 22, 2022 Special Meeting. Following review, upon a motion by Director Vienna, seconded by Director Hartsel, and unanimously carried, the March 22, 2022 special meeting minutes were approved as presented.

**LEGAL MATTERS**

First Amendment to Intergovernmental Agreement: Following discussion, Director Hartsel moved to approve the First Amendment to Intergovernmental Agreement by and between Serratoga Falls MD Nos. 1, 2, & 3. Director Vienna seconded, and upon vote, unanimously carried, the Board approved in substantially final form the First Amendment to the Intergovernmental Agreement by and between Serratoga Falls Metropolitan District Nos. 1, 2, & 3.

Memorandum of Understanding: Following discussion, Director Hartsel moved to approve the Memorandum of Understanding by and between Serratoga Falls Metropolitan District Nos. 1 & 3. Director Vienna seconded, and upon vote, unanimously carried, the Boards approved the Memorandum of Understanding by and between Serratoga Falls MD Nos. 1 & 3.

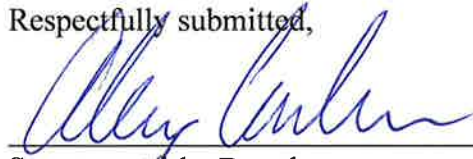
**OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no further business to come before the Boards, Director Hartsel made a motion to adjourn the meeting. Director Vienna seconded and the Boards adjourned the meeting.

Respectfully submitted,



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Secretary of the Boards