

**MINUTES OF A SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS OF THE  
SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3  
HELD  
JUNE 22, 2022**

A Special Meeting of the Board of Directors of the Serratoga Falls Metropolitan Districts No. 3 was held on June 22, 2022 at 11:00 a.m. held exclusively via teleconference. The meeting was open to the public.

**ATTENDANCE:**

In attendance were Directors:

John Nelson, Director  
Reed Miller, Director  
Dr. Carise Charles, Director

Absent and Excused were:

Tony Vienna, Treasurer

Also in attendance were:

Alex Carlson and Andrea Weaver, Centennial Consulting Group, LLC  
Andrew Hartsel  
Naveed Rizvi  
John Henderson  
Sue Figg  
Kylie Hunter  
Peter Champion

**CALL TO ORDER**

Mr. Carlson noted that a quorum of each Board was present or participating and called the meeting to order at 11:01 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 Nelson, seconded by Director Charles, unanimously carried, the Boards approved the agenda as presented

## **ADMINISTRATIVE MATTERS**

Acknowledge Resignation of Darren Morritz: The Board acknowledged the resignation of Darren Morritz from the Board of Directors

Election of Officers: Following discussion, upon a motion duly made by Director Nelson, seconded by Director Charles, and upon vote unanimously carried, the Board elected officers as follows:

- John Nelson – President
- Reed Miller – Secretary
- Tony Vienna – Director
- Carise Charles – Treasurer

Appointment to Fill Board Vacancy: The Board discussed appointing a resident to fill the Board vacancy. The Board requested CCG solicit the community for volunteers to be reviewed at the next meeting.

Legal Counsel Transition: Following discussion, the Board directed Mr. Carlson to request proposals from Paul Rufien, Dylan Woods, Kathryn Winn, and Seter & Vander Wall, PC.

Appointment of Homeowner Controlled ACC: Following discussion, upon a motion duly made by Director Nelson, seconded by Director Miller, and upon a vote unanimously carried, the Board appointed Director Charles, Mr. Ken Mitchell, and Mr. Andrew Hartsel as members of the ACC. The Board requested Mr. Carlson to solicit other community volunteers to be considered at a future meeting.

Intergovernmental Agreement: Following discussion, upon a motion duly made by Director Nelson, seconded by Director Charles, and upon vote unanimously carried, the Board established a committee comprised of Director Charles and Director Miller to begin discussions with Districts 1 and 2 to finalize a draft Intergovernmental Agreement for Board consideration.

**PUBLIC COMMENT**

Mr. Henderson addressed the Board regarding legal representation for District No. 3.

**OTHER BUSINESS**

The Board discussed the establishment of other committees such as a landscaping committee and/or covenant control.

**ADJOURNMENT**

There being no further business to come before the Board, Director Nelson moved to adjourn the meeting. Director Charles seconded, and the Board adjourned the meeting.

Respectfully submitted,



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Secretary of the Boards


# 6-22-2022 Meeting Minutes - Final

Final Audit Report


2022-09-27


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