

**MINUTES OF A SPECIAL JOINT MEETING OF THE
BOARD OF DIRECTORS OF THE
SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3
HELD
AUGUST 23, 2022**

A Special Joint Meeting of the Board of Directors of the Serratoga Falls Metropolitan District No. 3 was held on August 23, 2022 at 2:00 p.m. held exclusively via teleconference. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

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

Absent and Excused were:

None.

Also in attendance were:

Alex Carlson and Andrea Weaver, Centennial Consulting Group, LLC
Dylan Woods, Coaty, Merchant, Woods, P.C.
Collin Mielke, Seter, Vander Wall, P.C.
Paul Rufien, Paul C Rufien, P.C.

Four Members of the Public:

Andrew Cer
Kathleen Lipscomb
Naveed Rizvi
John Henderson
Andrew Hartsel

CALL TO ORDER:

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

**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 agenda was approved as presented.

LEGAL MATTERS

Legal Counsel Interviews: The Board allowed 30 minutes for each candidate to introduce themselves and answer questions from Board members. Directors alternated questions for each thirty-minute period. The following three candidates were interviewed.

Dylan Woods – Coaty, Merchant, Woods, P.C.

Colin Miekle – Seter, Vander Wall, P.C.

Paul Rufien – Paul C Rufien, P.C.

PUBLIC COMMENT

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, Director Vienna made a motion to adjourn the meeting. Director Nelson seconded, and upon vote unanimously carried, the Board adjourned the meeting.

Respectfully submitted,



Secretary of the Board


8-23-2022 Meeting Minutes - Draft


Final Audit Report


2022-09-21


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