

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED SPECIAL JOINT MEETING OF THE BOARDS OF DIRECTORS OF THE SERRATOGA FALLS METROPOLITAN DISTRICTS NOS. 1 AND 3

HELD
June 25, 2019

A Continued Special Joint Meeting of the Boards of Directors of the Serratoga Falls Metropolitan Districts Nos. 1 and 3 was held on June 25, 2019, at 1:00 p.m. at the offices of Centennial Consulting Group located at 2619 Canton Court Suite A, Fort Collins, CO 80525 and via teleconference. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Jesse McDowell, President (via teleconference)
Byron Levkulich, Treasurer (via teleconference)
Kenneth Mitchell, Assistant Secretary (via teleconference)
Anthony Vienna (via teleconference)

Absent and Excused were:

B. Joseph Leininger, Secretary

Also in attendance were:

Matt Dalton, Spencer Fane LLP (via teleconference)
Stephanie Johnson, Centennial Consulting Group, LLC
David Greher, Collins Cockrel and Cole (via teleconference)

CALL TO ORDER:

Mr. Dalton 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. Dalton noted that Affidavits and Oaths of Office had been received and filed with the State of Colorado. Ms. Johnson confirmed Notice of the meeting had been filed with the Clerk and Records office for posting and posted in three (3) locations within the District boundaries at least 72 hours prior to the meeting.

CONFLICT OF INTEREST:

Mr. Dalton advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member

RECORD OF PROCEEDINGS

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:

Approval of Agenda. Following review and discussion, upon motion duly made by Director McDowell, seconded by Director Levkulich, and upon vote unanimously carried, the Board approved the agenda as presented.

REVIEW OF PRIOR MEETING'S MINUTES:

The board reviewed the meeting minutes as presented in the Board packet. Director McDowell moved that the Boards approve the minutes from the meeting held on December 4, 2018 and April 4, 2019 as presented. Upon second by Director Levkulich and upon vote unanimously carried.

PUBLIC COMMENT

There were no public to be heard.

LEGAL MATTERS

District No. 1 Inclusion Hearing. Mr. Dalton reported that the notice had been published in the Fort Collins Coloradoan once prior to the meeting according to statute.

Mr. Dalton opened the public hearing. Mr. Greher commented that the inclusion was a good idea. Hearing no comment from the public Mr. Dalton closed the public hearing. Following discussion, Director McDowell made a motion to approve the Resolution to Approve Petition for inclusion for Tract C. Director Levkulich seconded, and the motion was unanimously approved.

District No. 3 Exclusion Hearing. Mr. Dalton reported that the notice had been published in the Fort Collins Coloradoan once prior to the meeting according to statute.

Mr. Dalton opened the public hearing. Mr. Greher commented that the exclusion was a good idea. Hearing no comment from the public Mr. Dalton closed the public hearing. Following discussion, Director McDowell made a motion to approve the Resolution to Approve Petition for Exclusion for Tract C. Director Levkulich seconded, and the motion was unanimously approved.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Vienna, seconded by Director Mitchell, and unanimously carried, the meeting was continued to 1:00 p.m. on Tuesday June 25, 2019 to allow for the proper posting and notification of the inclusion of additional property into the District.

Respectfully submitted,

Secretary of the Boards