

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF COALTON METROPOLITAN DISTRICT AND SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT

HELD
April 26, 2023

The Board of Directors of Coalton Metropolitan District and the Board of Directors of Subdistrict No. 1 of the Coalton Metropolitan District held a special meeting, open to the public, via videoconference, at 3:00 p.m. Notice of the meeting has been posted on the District's website.

<u>ATTENDANCE</u>	<p><u>Directors in Attendance:</u> Kristopher Barnes Gary Rohr (excused) Karen Bennett James O'Malley Jack Rohr</p> <p><u>Also, in Attendance:</u> Deborah Early, Esq. Icenogle Seaver Pogue, P.C.; Jennifer Ondracek, Pinnacle Consulting Group, Inc.; Scott Chomiak, KUH; Angela Elliott, Evan Redmond, and Marlene Pappas, Teleos Management Group.</p>
<u>CALL MEETING TO ORDER</u>	The meetings of the District and Subdistrict were called to order by Director Barnes at 3:00p.m., noting that a quorum was present. Each of the Directors confirmed their qualifications to serve on the Boards of the District and Subdistrict.
<u>MEETING NOTICE</u>	Ms. Elliott noted that Notice of the Special Board Meeting had been properly posted on the District and Subdistrict's joint website.
<u>CONFLICT OF INTEREST DISCLOSURE</u>	Ms. Early noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Ms. Early advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the 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. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

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<u>AGENDA</u>	<p>The Boards considered the Agenda. Upon motion duly made by Director Barnes, seconded by Director O'Malley, and upon vote, unanimously carried, it was,</p> <p style="text-align: center;">RESOLVED to approve the agenda, as presented.</p>
<u>MOTION TO EXCUSE DIRECTORS G. ROHR</u>	<p>The Board acknowledged and accepted the absence of Director G. Rohr.</p> <p style="text-align: center;">RESOLVED to excuse Gary Rohr from the April 26, 2023, Meeting.</p>
<u>PUBLIC COMMENT</u>	<p>None</p> <p style="text-align: center;">Convene as the Board of Directors of the Coalton Metropolitan District</p>
<u>CONSENT AGENDA</u>	<p><u>December 1, 2022, Meeting Minutes:</u> Upon motion duly made by Director O'Malley, seconded by Director J. Rohr and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to approve the December 1, 2022, meeting minutes.</p>
<u>LEGAL MATTERS</u>	<p>Ms. Early gave an update on the May 2023 election. Directors Barnes and O'Malley will serve until May 2027.</p>
<u>CLAIMS PRESENTED FOR PAYMENT</u>	<p>Ms. Ondracek presented the Check Detail Report of claims dated November 24, 2022, to April 19, 2023, detailing payments to be ratified in the amount of \$57,672.54. Upon motion duly made by Director Barnes, seconded by Director O'Malley, and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to ratify the Check Detail Report dated calendar November 24, 2022, through h April 19, 2023, detailing payments to be ratified in the amount of \$57,672.54.</p>
<u>FINANCIAL REPORT</u>	<p>Ms. Ondracek reviewed the December 31, 2022 unaudited Financial Statement with the Board and answered questions.</p> <p>Upon motion duly made by Director Barnes, seconded by Director J. Rohr, and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to accept the December 31, 2022 unaudited financials as presented.</p>
<u>RATIFICATION OF AUDIT EXEMPTION</u>	

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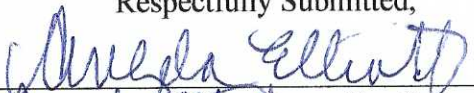
	<p>Following discussion, upon motion duly made by Director Barnes, seconded by Director O'Malley, and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to ratify the 2022 Audit Exemption as presented.</p>
<u>DISTRICT MANAGER ITEMS</u>	<p>The District Manager presented the Managers Report. No questions were asked of the Manager.</p>
	<p>Adjourn as the Board of Directors for the Coalton Metropolitan District and Convene as the Board of Directors for Subdistrict No. 1 of the Coalton Metropolitan District.</p>
<u>CONSENT AGENDA:</u>	<p><u>December 1, 2022 Meeting Minutes:</u> Upon motion duly made by Director J. Rohr, seconded by Director O'Malley, and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to approve the December 1, 2022, meeting minutes.</p>
<u>LEGAL ITEMS</u>	<p>Ms. Early discussed new legislation requiring metropolitan districts with residential units to have an annual meeting presented to the residents.</p>
<u>FINANCIAL MATTERS</u>	<p>Ms. Ondracek presented the Check Detail Report of claims dated November 24, 2022, to April 19, 2023 detailing payments to be ratified in the amount of \$57,672.54. Upon motion duly made by Director Barnes, seconded by Director J. Rohr, and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to ratify the Check Detail Report dated calendar November 24, 2022, through h April 19, 2023, detailing payments to be ratified in the amount of \$57,672.54.</p>
<u>FINANCIAL REPORT</u>	<p>Ms. Ondracek reviewed the December 31, 2022, unaudited Financial Statement with the Board and answered questions.</p> <p>Upon motion duly made by Director O'Malley, seconded by Director J. Rohr and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to accept the December 31, 2022 unaudited financials as presented.</p>
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	<p>Following discussion, upon motion duly made by Director Barnes, seconded by Director Bennett, and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to ratify the 2022 Audit Exemption as presented</p>
<p><u>DISTRICT MANAGER ITEMS</u></p>	<p><u>2023 O&M Service Agreements:</u> Ms. Elliott reviewed with the Board the 2023 O&M Service Agreements. Upon motion duly made by Director O'Malley, seconded by Director Barnes, and upon vote, unanimously carried, it was</p> <p style="text-align: center;">RESOLVED to approve the following Contracts/Agreements as presented:</p> <ul style="list-style-type: none">i. BrightView Landscape for 2023 landscape maintenance
<p><u>ADJOURNMENT</u></p>	<p>There being no further business to come before the Board, the meetings adjourned at 3:15p.m.</p>

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully Submitted,



Angela Elliott Recording Secretary