

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

LLA METROPOLITAN DISTRICT NO. 1

Held: Monday, January 6, 2020, at 10:00 A.M. at 2154 East Commons Avenue, Suite 2000, Centennial, Colorado

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Lloyd Land
Vern Burke
Triston Land-Clow
Shane Olson

Also present were: Jennifer Gruber Tanaka, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Diane Wheeler, Simmons & Wheeler, District Accountant.

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Tanaka noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Tanaka advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Tanaka noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda Ms. Tanaka presented the Board with the proposed agenda for the meeting. Upon motion of Mr. Land, seconded by Mr. Olson, the Board unanimously approved the agenda as presented.

Excusal of Absence The Board noted the absence of Mr. Brandt. Upon motion of Mr. Land, seconded by Mr. Olson, the Board unanimously excused his absence.

PUBLIC COMMENT None.

CONSENT AGENDA The Board was presented with the consent agenda items. Upon motion of Mr. Land, seconded by Mr. Olson, the Board unanimously took the following actions:

- a. Approval of Minutes from the November 4, 2019 Special Meeting
- b. Ratification of Payment of Claims (October 25, 2019 – January 6, 2020) (\$7,927.34)
- c. Approval of Payment of Claims as of January 6, 2020 (\$1,697.72)

FINANCIAL MATTERS

LEGAL MATTERS

Update on Tax Revenue Sharing Intergovernmental Agreement with Town of Hudson and Consider Approval of Same Ms. Tanaka reported that the agreement is finalized and has been approved and executed by the Town.

OTHER BUSINESS The next regular meeting is scheduled for October 22, 2020 at 10:00 A.M.
Next Regular Meeting

ADJOURNMENT There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

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

Vern Burke
Vern Burke (Oct 22, 2020 15:18 MDT)
Secretary for the District