

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

LLA METROPOLITAN DISTRICT NO. 1

Held: October 27, 2021, at 1:00 P.M

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., and Erin K. Stutz, 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. Burke, seconded by Mr. Land,

the Board unanimously approved the agenda as amended to remove item C from the Consent Agenda.

Excusal of Absence

The Board noted the absence of Mr. Brandt. Upon motion of Mr. Burke, seconded by Mr. Land, 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. Land-Clow, the Board unanimously took the following actions:

- a. Approved the Minutes from the September 22, 2021, Special Meeting
- b. Ratified the Payment of Claims (September 23, 2021–October 27, 2021) (\$3,893.12)
- c. REMOVED
- d. Approved the Engagement Letter with Wipfli LLP for 2021 Audit Services
- e. Adopted Resolution No. 2021-10-01: 2022 Annual Administrative Resolution
- f. Adopted Resolution No. 2021-10-02: Resolution of the Board of Directors Calling May 3, 2022 Election
 - i. Confirmed the 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) publication

FINANCIAL MATTERS

Public Hearing on 2022 Budget and Adoption of Resolution No. 2021-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds

Mr. Land opened the public hearing on the 2022 budget. Ms. Tanaka noted that notice of the public hearing was provided in accordance with Colorado law and noted that no objections were received prior to the hearing. Ms. Wheeler reviewed the proposed budget with the Board. There being no public comment, the public hearing was closed.

Ms. Wheeler noted that 2022 will be the last year the District will receive revenues from District No. 2 pursuant to the Intergovernmental Agreement with District No. 2

After review and discussion, and upon motion of Mr. Olson, seconded by Mr. Land, the Board unanimously approved the budget and adopted Resolution No. 2021-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds.

LEGAL MATTERS

None.

OTHER BUSINESS
Next Regular Meeting

The next meeting is scheduled for July 21, 2022, at 10:00 A.M.

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 \(Jul 21, 2022 12:01 MDT\)](#)

Secretary for the District