

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

LLA METROPOLITAN DISTRICT NO. 1

Held: July 21, 2022, at 10:00 A.M. *via* teleconference

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. Land-Clow, seconded by Mr.

Land, the Board unanimously approved the agenda as amended to remove item C under the Consent Agenda.

Excusal of Absence

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

- a. Approved the Minutes from the October 27, 2021, Special Meeting
- b. Ratified the Payment of Claims (October 27, 2021 – July 21, 2022) (\$19,551.84)
- c. REMOVED
- d. Accepted the Unaudited Financial Statements as of March 31, 2022

FINANCIAL MATTERS

2021 Audit and Approval of the District Representation Letter

Ms. Wheeler reviewed with the Board the draft 2021 audit. She noted that a few items are being finalized by the auditor and recommends acceptance subject to finalization by the auditor and subject to the issuance of a clean opinion and review by legal counsel.

Upon motion of Mr. Burke, seconded by Mr. Olson, the Board unanimously accepted the 2021 audit subject to finalization by the auditor and issuance of a clean opinion and review by legal counsel and approved the District representation letter. The Board also approved the filing of an extension in the event the auditor is not complete by the 7/30 filing deadline.

LEGAL MATTERS

None.

OTHER BUSINESS
Next Regular Meeting

The next meeting is scheduled for October 20, 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 \(Oct 21, 2022 10:55 MDT\)](#)

Secretary for the District