

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

REDTAIL RANCH METROPOLITAN DISTRICT

Held: Monday, November 30, 2020 at 10:00 a.m. held via Zoom Teleconference

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance.

Richard Dean  
Reagan Dean  
Keith M. Pockross  
Christian Dean  
Roger Hollard

Also present: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Debra Sedgeley, CliftonLarsonAllen, LLP, District Accountant.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of 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. Mr. White 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Consider Adoption of Resolution Declaring

The Board engaged in a general discussion regarding the Resolution Declaring Emergency Procedures and Authorizing

Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

Teleconferencing for Regular and Special Meetings Following discussion, upon a motion duly made and seconded, the Board adopted the resolution.

### **Approval of Agenda**

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made, the Board approved the agenda as presented.

### **Public Comment**

None.

### **Consent Agenda**

The Board reviewed the items on the consent agenda. Mr. White advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- a. Consider Approval of Minutes from the December 3, 2019 special meeting
- b. Consider Adoption of 2021 Annual Administrative Resolution
- c. Consider Ratification of 2019 Annual Report
- d. Consider Adoption of Joint Resolution Establishing an Electronic Signature Policy
- e. Consider Ratification of 2019 Application for Exemption from Audit

### **Insurance Matters**

Consider Approval of Property and Liability Insurance Renewal/Review Property and Liability Schedule

The Board reviewed the current general liability schedule and limits. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the general liability schedule and authorized legal counsel to bind coverage.

### **Legal Matters**

Discussion re Service Plan Amendment

The Board engaged in a general discussion regarding the service plan amendment.

### **Financial Matters**

Consider Approval of Payables/Financials

Ms. Sedgeley presented the Boards with the Payables and Financials for consideration. Following discussion, upon motion duly made and seconded, the Board accepted the financials and ratified the payables.

**Public Hearing on Amended 2020 Budget**

Public Hearing on Amended 2020 Budget

Director Richard Dean opened the public hearing on the 2020 Budget Amendment. Mr. White noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Amending 2020 Budget

Ms. Sedgeley noted to the Board that a 2020 budget amendment was not needed.

Public Hearing on 2021 Budget

Director Richard Dean opened the public hearing on the proposed 2021 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Approving 2021 Budget

Ms. Sedgeley reviewed the 2021 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2021 Budget, appropriating funds therefor and certifying 15.000 mills for the general fund.

Consider Auditor Proposals for 2020 Audit

The Board engaged in general discussion regarding the auditor proposals for 2020 and determined that the Board would submit an application for audit exemption.


**Other Business**

None.

**Adjourn**

There being no further business to come before the Board, and following discussion and upon motion duly made and unanimously carried, the Board determined to adjourn the meeting.

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

  
Reagan Dean (Jan 26, 2022 10:13 MST)

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Secretary for the Meeting