

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

REDTAIL RANCH METROPOLITAN DISTRICT

Held: Monday, November ~~30~~16, 20201 at 10:00 ~~ap~~.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. Peckross~~
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~~

~~[2070.0006:1229168](#)~~

~~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~~ November 30, 2020 ~~special meeting Meeting~~
- b. Consider Adoption of 2021 Annual Administrative Resolution
- c. Consider Ratification of ~~2019—2020~~ Annual Report
- ~~d. Consider Adoption of Joint Resolution Establishing an Electronic Signature Policy~~
- ~~e. Consider Ratification of Audit Exemption 2019 Application for Exemption from Audit~~

Insurance Matters

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

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~~ Property and Liability Schedule and Limits.

Legal Matters

~~Discussion re Service Plan Amendment~~ Consider Approval of Resolution Designating the Location of Meetings

~~The Board reviewed the Resolution Designating the Location of Meetings. The Board engaged in a general discussion regarding the service plan amendment.~~

Consider Approval of

The Board reviewed the Resolution Calling the May 3, 2022

Resolution Calling May 3, 2022 Election

Election. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution.

Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services

Mr. White updated the Board about the district website requirements and presented the proposal from Heatherly Creative. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal from Heatherly Creative for website creation.

Formatted: Left

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

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

Conduct Public Hearing on Amended -2020 Budget Amendment and Consider Adoption of Resolution Amending 2021 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.No action taken.~~

~~Consider Adoption of Resolution Amending 2020 Budget~~
Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds

~~Ms. Sedgeley noted to the Board that a 2020 budget amendment was not needed~~
presented the budget to the Board. Director Dean opened the public hearing on the proposed 2022 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.

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt

~~Public Hearing on 2021 Budget~~

~~Consider Adoption of Resolution Approving 2021 Budget~~

Mr. White reviewed the 2022 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution No. 2021-11-16 adopting the 2022 Budget, appropriating funds therefor and certifying 15.000 mills for the General Fund, zero mills for the Debt Service Fund, zero mills for the Contractual Obligation Fund and zero mills for the Capital Project Fund.

~~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.~~

~~Ms. Sedgely 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.~~

Formatted: Justified

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.

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors
on the _____ day of _____, 2022.

Formatted: Font: Times New Roman, 12 pt

Formatted: Font: Times New Roman, 12 pt