

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

REDTAIL RANCH METROPOLITAN DISTRICT

Held: Tuesday, November 15, 2022 at 11:00 a.m. held via Zoom Teleconference

Attendance

The regular 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
Christian Dean
Roger Hollard

Also present: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Margaret Henderson, 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.

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
2070.0006: 1321301

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 November 16, 2021 Meeting
- b. Consider Adoption of 2023 Annual Administrative Resolution
- c. Consider Adoption of 2023 Resolution of the Board of Directors Designating Meeting Notice Posting Location
- d. Consider Ratification of 2021 Audit Exemption

Insurance Matters

Consider Approval of Property and Liability 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 Property and Liability Schedule and Limits.

Legal Matters

Consider Approval of Resolution Calling May 2, 2023 Election

The Board reviewed the Resolution Calling the May 2, 2023 Election. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution.

Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance

The Board reviewed Maintenance Agreement with Heatherly Creative. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Agreement.

Discussion Regarding Director Contact Information on Website

Mr. White discussed having Director contact information on the District website with the Board.

Financial Matters

Consider Approval of Payables/Financials

Ms. Henderson 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.

Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget

None.

Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds

Director R. Dean opened the public hearing on the proposed 2023 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. Henderson reviewed the 2023 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying mills for the General Fund, as shown in the 2023 Budget, subject to receipt of final assessed valuation.


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.


[Roger Hollard \(Dec 18, 2023 11:56 MST\)](#)
Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 21st day of November, 2023.