

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL JOINT MEETINGS OF THE BOARD OF DIRECTORS

OF THE

NORTH END METROPOLITAN DISTRICT NOS. 1-4

Held: Thursday, November 18, 2021, at 10:00 A.M. at 1641 California Street, Suite 300, Denver, Colorado 80202, via Zoom Teleconference

Attendance

The special joint meetings of the Board of Directors of the North End Metropolitan District Nos. 1-4 was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Gary Schlatter
Kim DeHayes

Also present was: Dianne Miller Sonja Steele and Rhonda Bilek, Miller & Associates Law Offices, LLC.

Call to Order

Ms. Miller noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Schlatter disclosed that he has a contract to purchase an undivided interest in vacant land located within the Districts. These disclosures are associated with approval of items on the agenda that may affect his interests.

Director DeHayes disclosed that she has a contract to purchase an undivided interest in vacant land located within the Districts. These disclosures are associated with approval of items on the agenda that may affect her interests.

RECORD OF PROCEEDINGS

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes – The minutes for the September 23, 2020 meeting were reviewed by September 23, 2020 the Board. Upon motion by Director Schlatter and second by Director DeHayes, the Board unanimously approved the minutes as presented.

Public Hearing to Consider Ms. Miller presented a proposed budget for 2022. Ms. Miller noted 2022 Budget that notice of the public hearing for the budget was posted in three locations within the boundaries of the District and otherwise published in accordance with Colorado law. Upon motion of Director Schlatter and second by Director DeHayes, Director Schlatter opened the public hearing. No one providing any comments to the budget, upon motion by Director Schlatter and second by Director DeHayes, Director Schlatter closed the hearing.

The Board appointed Director Schlatter to act as a budget review committee to review the budget upon receipt of the final assessed value.

Approval of 2022 Budget Ms. Miller advised the Board of the details of the 2022 budget. Upon review and discussion and upon the motion of Director Schlatter and second by Director DeHayes, the Board unanimously approved the proposed budget for 2022, subject to receipt of the final assessed value of the District by the County Assessor, and appropriated the funds therefore. Pursuant to Colorado law, a mill levy of 0.000 mills will be certified for collection in 2022. The Board also authorized the execution of its budget resolution containing details of the Board action.

Approval of 2022 Annual Ms. Miller presented the 2022 annual administrative resolution. Administrative Resolution Upon motion of Director Schlatter and second by Director DeHayes, the Board unanimously approved the annual administrative resolution.

Approval of the Compliance Ms. Miller presented the compliance resolution. Upon motion of Resolution Director Schlatter and second by Director DeHayes, the Board unanimously approved the annual administrative resolution.

RECORD OF PROCEEDINGS

Consider Resolution Waiving Workers' Compensation Insurance for 2022	Ms. Miller presented to the Board the Resolution Waiving Workers' Compensation Insurance for 2022. Upon motion by Director Schlatter and second by Director DeHayes, the Board unanimously approved the resolution.
Consider Resolution Calling an Election for May 3, 2022	Ms. Miller present to the Board the Resolution Calling an Election for May 3, 2022. Upon motion by Director Schlatter and second by Director DeHayes, The Board unanimously approved the resolution.
Update on New Legislation	Ms. Miller reported the changes and how the legislative changes will affect metropolitan districts.
Other Business	The Board noted that well need to be ID and there is a possible inclusion. The Board requested one website for all four districts.
Adjournment	There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting at 10:35 AM.

DocuSigned by:

Kim DeHayes

7A0A897D7C54490...

Secretary for the District