

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL JOINT MEETINGS OF THE BOARD OF DIRECTORS

OF THE

NORTH END METROPOLITAN DISTRICT NOS. 1-4

Held: Monday, November 07, 2022, at 1:00 p.m., 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 were: 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 November 18, 2021 meeting were reviewed by
November 18, 2021 the Board. Upon motion by Director DeHayes and second by Director Schlatter, the Board unanimously approved the minutes as presented.

Public Hearing to Consider Ms. Miller presented a proposed budget for 2023. Ms. Miller noted
2023 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 DeHayes and second by Director Schlatter, Ms. Miller opened the public hearing. No one provided any comments on the budget, upon motion by Director DeHayes and second by Director Schlatter, Director Schlatter closed the hearing.

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

Approval of 2023 Budget Ms. Miller advised the Board of the details of the 2023 budgets. Upon review and discussion and upon the motion of Director DeHayes and second by Director Schlatter, the Board unanimously approved the proposed budgets for 2023, 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 55.664 mills for No.1 and 00.000 for District Nos. 2-4 will be certified for collection in 2023. The Board also authorized the execution of its budget resolution containing details of the Board action.

Approval of 2023 Annual Ms. Miller presented the 2023 annual administrative resolution.
Administrative Resolution Upon motion of Director DeHayes and second by Director Schlatter, the Board unanimously approved the annual administrative resolution upon approved changes.

Consider Resolution Waiving Ms. Miller presented to the Board the Resolution Waiving
Workers' Compensation Insurance for 2023 Insurance for 2023 Upon motion by Director DeHayes and second by Director Schlatter, the Board unanimously approved the resolution.

RECORD OF PROCEEDINGS

Consider Resolution Calling
an Election for May 2, 2023

Ms. Miller present to the Board the Resolution Calling an Election for May 2, 2023. Upon motion by Director DeHayes and second by Director Schlatter, The Board unanimously approved the resolution.

Other Business

The Board requested the website prior to public for review; Ms. Miller will provide to the Board.

Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting at 1:13 p.m.

DocuSigned by:

Kim DeHayes

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Secretary for the District