

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF

34 9.5 METROPOLITAN DISTRICT

Held: Wednesday, June 23, 2021, at 2:00 p.m. via
teleconference.

Due to the threat posed by the COVID-19 coronavirus, this
meeting was held via teleconference.

Attendance

The special meeting of the Board of Directors of 34 9.5
Metropolitan District was called and held as shown above and in
accordance with the applicable statutes of the State of Colorado.
The following directors, having confirmed their qualification to
serve on the Board, were in attendance:

Steve Schroyer
Roger G. Hollard
CJ Kirst

Also present: Megan J. Murphy, Esq., White Bear Ankele Tanaka
& Waldron, Attorneys at Law, General Counsel; Joyce Stiles,
CliftonLarsonAllen, LLP, Accountant; and Jeff Zimmerman.

Call to Order

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

**Conflict of Interest
Disclosures**

Ms. Murphy advised the Board that, pursuant to Colorado law,
certain disclosures might be required prior to taking official action
at the meeting. Ms. Murphy reported that disclosures for those
directors with 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. Ms. Murphy noted
that a quorum was present and 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 Board determined that the participation of the members present
was necessary to obtain a quorum or to otherwise enable the Board
to act.

Agenda	Ms. Murphy presented the agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.
Public Comment	None.
Consent Agenda	Following a summary by Ms. Murphy the items on the consent agenda were approved, adopted and/or ratified by one motion duly made and seconded, and unanimously carried: <ul style="list-style-type: none"> – Minutes from the February 8, 2021 Organizational Meeting.
Director Matters	
Consider Approval of Cost Certification Proposal	Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Independent Contractor Agreement with Kimley-Horn and Associates, Inc., for engineering services subject to final review by Director Schroyer. <p>Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Independent Contractor Agreement with Ramey Environmental Compliance, Inc., for water and waste water treatment, collection and distribution, subject to final review by Director Schroyer.</p>
Discuss Operations and Maintenance Plan	The Board engaged in discussion regarding operations and maintenance in the District.
Legal Matters	
Consider Resolution Concerning the Location of Regular and Special Meetings of the Board	Ms. Murphy presented the Board with the Resolution Concerning the Location of Regular and Special Meetings of the Board. This item was deferred until the next meeting.
Consider Capital Reimbursement Agreement Discussion Director Liability	The Board engaged in discussion regarding a capital reimbursement agreement. No action was taken. This item was deferred.
Other Business	None.

Adjournment

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded 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 (Nov 5, 2021 09:56 MDT)

Secretary for the Meeting