

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF DIRECTORS OF

34 9.5 METROPOLITAN DISTRICT

Held: Tuesday, November 2, 2021, at 3:00 p.m.

This Meeting was held via teleconference.

Attendance

The regular 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; Jason Carroll, CliftonLarsonAllen, LLP, Accountant; and Jeff Zimmerman, McRae Gomez Companies.

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 listed below were acted on with a single motion and vote by the Board. Upon a motion duly made, seconded, and unanimously carried, the following items on the consent agenda were approved, ratified, and/or adopted:

- a. Minutes from the June 23 Special Meeting.
- b. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership.
- c. Resolution Designating the Location of Regular Meetings of the Board of Directors.

Legal Matters

Consider Adoption of 2022 Annual Administrative Resolution

Ms. Murphy presented the Annual Administrative Resolution. After discussion, and upon a motion duly made and seconded, the Board adopted the Resolution.

Adoption of the Resolution Calling Election Resolution

Ms. Murphy presented the Resolution Calling Election. After discussion, and upon a motion duly made and seconded, the Board adopted the Resolution and approved publishing the Call for Nominations on the District's website as the second method of providing notice.

Financial Matters

Consider Approval/Ratification of Payables

Mr. Carroll presented the September 30, 2021 unaudited financial Statements to the Board. Upon a Motion duly made and seconded, the Board accepted the unaudited financial statements.

Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget

It was determined a 2021 Budget Amendment was not needed.

Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies

The public hearing on the proposed 2022 Budget was opened. Ms. Murphy noted that the notice of public hearing was posted in accordance with Colorado law. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Mr. Carroll reviewed the 2022 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget as discussed, appropriating funds therefore and certifying 13.000 mills for the general fund, consisting of 10 mills for District general expenses and 3.000 mills to the Town pursuant to the Intergovernmental Agreement with the Town, subject to final review and approval by Director Schroyer.

The Board directed legal counsel and the District's accountant to certify the mill levy by December 15, 2021 and file the 2022 Budget by January 30, 2022.

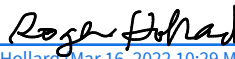
Other Business

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 \(Mar 16, 2022 10:29 MDT\)](#)

Secretary for the Meeting