

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TRADITIONS METROPOLITAN DISTRICT

Held: Tuesday, October 27, 2020 at 3:00 p.m. via Teleconference

Due to the Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

Attendance

The 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 on the Board, were in attendance:

Jon Barber
Troy Miller
Claire Vlach
Dawn Bennetts
Joyce Nelson

Also present were: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, District Legal Counsel; and John Simmons, Simmons and Wheeler, District Accountant.

Director Qualification

The directors in attendance confirmed their qualification to serve.

Call to Order

It was noted that a quorum of the Boards were present and the meeting was called to order.

Disclosure Matters

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley 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. Barber 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. Barber presented the Board with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended.

Approval of Minutes

Mr. Rowley presented the Board with the August 31, 2020 Minutes for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

None.

Legal Matters

Consider Approval of 2021 Annual Administrative Resolution

Mr. Rowley presented the Board with the 2021 Administrative Resolution. Following discussion and upon motion duly made, seconded and unanimously carried, the Board approved the resolution.

Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.

Mr. Rowley presented the Board with the Special District Disclosure Pursuant to § 32-1-809, C.R.S. Following discussion and upon motion duly made, seconded and unanimously carried, the Board approved the resolution.

Legislative Updates

Mr. Rowley presented the board with the Legislative Updates. No action was taken.

District Website Active:
www.TraditionsMetroDistrict.com

Mr. Rowley noted that the District website is active. Mr Barber noted that the map was older and should be updated. No action was taken.

Financial Matters

Consider Approval of Financials/Payables

Mr. Simmons presented the financials and payables. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the checks and approved the financials.

Public Hearing on 2020 Budget Amendment

Director Barber opened the public hearing on the 2020 Budget Amendment. Mr. Rowley noted that the notice of public hearing was published in accordance with Colorado law in the Aurora Sentinel. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

*Consider Adoption of
Resolution Amending 2020
Budget*

Mr. Simmons determined there was no budget amendment needed.

Public Hearing on 2021
Proposed Budget

Director Barber opened the public hearing on the proposed 2021 Budget. Ms. Murphy noted that the notice of public hearing was published in accordance with Colorado law in the Aurora Sentential. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

*Consider Adoption of
Resolution Approving 2021
Budget*

Mr. Simmons reviewed the 2021 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2021 Budget as discussed, appropriating funds therefore and certifying 2.487 mills for the general fund and 30.000 mills for the debt service fund. The Board directed legal counsel and the District's accountant to certify the mill levy by December 15, 2020 and file the 2021 Budget by January 30, 2021.

Consider Approval of 2020
Auditor

Deferred.

Other Business

Detention Pond Update

The Board engaged in general discussion regarding the Detention Pond. It was noted that the inlets are higher than the outlets and the HOA needs to determine what the community would like to do. No action was taken.

Trash Collection

Director Barber and Director Miller will look into possibilities.

Annual Dues for E470
Neighbors

The Board engaged in general discussion regarding the annual dues for the E470 Neighbors being \$100. No action was taken.

Completion of 1st Ave. Parkway

The Board engaged in general discussion regarding the completion of 1st Ave. Parkway. It was noted that the District will need an IGA, although it may be a few years. No action was taken.

Discuss Bill.com

Deferred.

HOA

The Board engaged in general discussion regarding the HOA. No action was taken.

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


Dawn (Mar 23, 2021 15:01 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 16th day of February, 2021.