

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

Held: Tuesday, February 16, 2021 at 3:30 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 Ken Halderman, President of the Traditions Homeowners Association.

**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

**Approval of Agenda**

participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

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 October 27, 2020 minutes for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

**Public Comment**

Mr. Halderson informed the board that the HOA wants to keep the pond as a pond, but to provide some additional enhancements.

**Legal Matters**

Detention Pond Update and Consider Approval to Commence

Mr. Barber presented the Board with the detention pond update and requested approval to commence work. Following discussion, upon a motion duly made and seconded, the Board unanimously approved Mr. Barber to move forward with work on the pond to not exceed \$290,000. Mr. Barber will keep the board informed of costs incurred as the work proceeds.

**Financial Matters**

Consider Approval of Financials/Payables

Deferred.

Consider Approval of 2020 Auditor

Deferred.

Discuss Bill.com

Deferred.

Consider Approval of 2020 Auditor

Deferred.

**Other Business**

Trash Collection

The Board engaged in general discussion regarding the district’s mill levy limitations, service plan limitations and the need to have an election to increase the mill levy if they wanted to provide trash collection. 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 Bennetts*

Dawn Bennetts (Dec 10, 2021 10:01 MST)

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 27<sup>th</sup> day of July, 2021.