

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

Held: Tuesday, July 27, 2021 at 3:00 p.m. via Teleconference

Due to 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; John Simmons, Simmons & Wheeler, District Accountants.

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 presented.

Approval of Minutes

Mr. Rowley presented the Board with the February 16, 2020 minutes for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

None.

Legal Matters

Legislative Update

Mr. Rowley noted that the Legislative Update has been distributed to the Board. Mr. Barber review several new statutory provisions with the Board. No action was taken.

Detention Pond Update/Consider Approval of Engineering Contract

Mr. Barber presented the Board with the detention pond update and request for approval of the engineering contract. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal from WSB.

Discussion Regarding First Avenue Construction

Mr. Barber provided an update regarding the First Avenue issues. Mr. Barber discussed with the school district and they are not interested in giving land to the District. Mr. Barber said that he would talk to the City about getting it finished.

Discussion Regarding Trash Removal Agreement with the HOA

The Board engaged in discussion regarding the District contracting for the trash collection. A mill levy increase election would need to be held in order for the District to have sufficient revenue. The Board noted that a plan for both the HOA and District would need to be in place before any action is taken.

Consider Approval of Simmons & Wheeler Engagement Letter for Accounting Services

Mr. Rowley presented the Board with the Simmons & Wheeler Engagement Letter for Accounting Services for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement letter.

Financial Matters

Consider Approval of
Financials/Payables

Mr. Simmons presented the Board with the payables consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables. There were no financials to approve.

Consider Approval of 2020
Auditor

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement Hiratsuka and Associates for the 2020 Audit.

Discuss Bill.com

Mr. Simmons discussed the use of Bill.com for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the use of Bill.com.

Other Business

The Board determined to hold a meeting during the second week of January to discuss the election.

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)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 26th day of October, 2021.