

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

TRADITIONS METROPOLITAN DISTRICT

Held: Tuesday, January 25, 2022, at 3:00 p.m. 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 were in attendance:

Jon Barber
Troy Miller
Claire Vlach
Joyce Nelson

Director Bennetts was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present was: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, District Legal Counsel.

Director Qualification

The directors in attendance confirmed their qualification to serve.

Call to Order

It was noted that a quorum of the Board was 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. Director 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

Director Barber presented the Board with the meeting agenda for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Consent Agenda

Mr. Rowley provided the items on the consent agenda to the Board. Mr. Rowley advised that any item can be removed from the consent agenda to the regular agenda upon a request from any Director. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded and unanimously carried, the Board approved and adopted the following items:

- Minutes from October 26, 2021 Special Meeting

Public Comment

None.

Legal Matters

Discuss May 2022 TABOR Election

The Board engaged in a discussion regarding the May 2022 TABOR Election. No response was received from the HOA, so the Board determined not to proceed with the election.

Update on Pond Renovation

The Board engaged in discussion regarding the pond renovation. Questions arose regarding the wetland's registry and maintenance responsibilities for the pond. Approval is needed from the Army Corp of Engineers, as the current Easement does not allow ongoing maintenance. To date, \$27,614.37 has been spent on the pond. Director Barber to follow up with the accountant regarding payment to the engineer.

Financial Matters

Pay E-470 Neighbor dues

Following discussion, upon a motion duly made and seconded, the Board approved payment of dues in the amount of \$100.

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.

Joyce E Nelson

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 14th day of June 2022.