

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

TABLEROCK METROPOLITAN DISTRICT

Held: October 1, 2018, at 6:00 p.m. at Fairmount Fire Rescue, 4755 Isabell Street, Golden, Colorado.

Attendance The above-referenced meeting was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

John McCready
Glenn Kepler
Mark Ginevan
Barry Waryanka
Craig Lis

Also present were: George M. Rowley, Spencer Fane LLP, District general counsel and Diane Wheeler, Simmons & Wheeler, P.C., District accountant.

Call to Order It was noted that a quorum of the Board was present, that the Directors had confirmed their qualification to serve, and therefore the meeting was called to order.

Director Qualification The Directors in attendance confirmed their qualification to serve.

Director Disclosures Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures by the Board's members might be required prior to taking official action at the meeting. The Board reviewed the agenda and it was noted that Director McCready, Director Waryanka, Director Ginevan, and Director Lis are board members of the homeowners association.

Approval of Agenda Mr. Rowley presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the agenda.

Approval of Minutes from Prior Meeting Mr. Rowley presented the proposed minutes from the November 14, 2017, special meeting to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the minutes.

Public Comment None.

Legal Matters

2019 Annual Administrative Matters Resolution Mr. Rowley presented the Annual Administrative Matters Resolution to the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the Resolution.

C.R.S. § 32-1-809 Special District Disclosure Mr. Rowley presented the Special District Disclosure Pursuant to C.R.S. § 32-1-809 to the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the Disclosure subject to filling in the final mill levy figures, and authorized Mr. Rowley to file the Disclosure with the appropriate entities.

Financial Matters

Payables/Financials Ms. Wheeler presented the payables and financials to the Board. Upon motion duly made and seconded, the Board unanimously approved the payables and financials as presented, noting \$300,000 will be moved to the Colotrust and the checks to SavATree for borer treatments, fertilization, AborKelp treatment and IMP summer treatment will be voided.

Public Hearing on Amendment to the 2018 Budget Not needed.

Public Hearing on the 2019 Budget The public hearing on the 2019 Budget was opened to the public. No comments were made and the hearing was closed. Ms. Wheeler reviewed the proposed budget with the Board. The Board discussed Tablerock Home Owners Association's Board recommendations. After further discussion and upon motion duly made and seconded, the Board unanimously approved the 2019 budget resolutions (subject to any changes in the assessed valuation) and certified the levy of 5 mills for general operations, and 32 mills for debt service noting funds generated in the amount of \$10,000 for trees, \$30,000 for irrigation, \$10,000 for legal fees and \$12,000 for lower field top dressing.

2018 Auditor Proposals The Board reviewed the engagement letter of Simmons & Wheeler, P.C. Upon motion duly made and seconded, the Board unanimously agreed to continue with the same auditor as long as the service fee is within \$300 of the past fee.

Other Business

Tablerock HOA Board Recommendation The Board discussed the Terracare contract recommended by the Tablerock Home Owners Association. Upon motion duly made and seconded, the Board unanimously authorized Director Lis to sign the contract subject to legal review.

Adjournment There being no other matters to come before the Board and upon motion duly made, the Board determined to adjourn the meeting.

The foregoing minutes were approved by the Board of Directors on the 24 day of September 2019.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

John McLeady
Secretary for the Meeting