

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

TABLEROCK METROPOLITAN DISTRICT

Held: September 24, 2019, at 6:00 p.m. at 1470 10th St., 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:

Craig M. Lis
John McCready
Barry Waryanka
Mark Ginevan

Director Kepler was absent. All director absences are deemed excused unless a contrary notation is recorded in these minutes

Also present were: George M. Rowley, White Bear Ankele Tanaka & Waldron, Attorneys at Law, 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 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. Rowley 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. Director Waryanka, Director McCready and Director Lis noted that they are also board members of the homeowners

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

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 as amended to include a discussion of an irrigation update and drainage fix.

Approval of Minutes from October 1, 2018 Meeting Mr. Rowley presented the proposed minutes from the October 1, 2018, meeting to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the minutes.

Public Comment None.

Legal Matters

2020 Annual Administrative Resolution Mr. Rowley presented the Board with the 2020 Annual Administrative Resolution for consideration. Following discussion, upon motion duly made and seconded, the Board adopted the resolution.

Special District Public Disclosure Pursuant to § 32-1-809, C.R.S. Mr. Rowley presented the § 32-1-809, C.R.S. Special District Public Disclosure to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board directed Mr. Rowley to file the disclosure, subject to finalization.

Legislative Update Mr. Rowley provided the Board with an update on recent legislation. No action was necessary.

Resolution Calling May 5, 2020 Resolution Mr. Rowley presented the board with the resolution for their consideration. After discussion a motion was made, seconded and unanimously carried to approve the resolution.

Financial Matters

Payables/Financials Ms. Wheeler presented the payables to the Board for approval. After review, upon motion duly made and seconded, the Board approved the payables.

Ms. Wheeler presented the financials to the Board for consideration. After review, upon motion duly made and seconded, the Board accepted the financials.

2019 Budget Amendment Hearing/Adoption of Ms. Wheeler noted that a 2019 budget amendment was not needed at this time.

Resolution Amending 2019
Budget

2020 Budget
Hearing/Adoption of Budget
Resolution

Mr. Rowley reported that notice of the public hearing was published in accordance with Colorado law. The hearing on the 2020 budget was opened. There being no public comment, the hearing was closed.

The Board considered adoption of the 2020 budget and resolution and engaged in general discussion. Following discussion, upon motion duly made and seconded, the Board approved the budget, to appropriate funds therefor, certify the mill levy and to adopt the 2020 Budget Resolution, as amended, by a unanimous vote.

2019 Audit

Ms. Wheeler discussed using the same auditor for the 2019 audit. After discussion a motion was made and seconded to approve the auditor conditioned on an increase of no more than \$500. The motion was passed unanimously.

Other Business

Drainage Issues and
Irrigation Upgrade


The Board engaged in general discussion regarding drainage issues and an irrigation upgrade. Following discussion, upon motion duly made and seconded, the Board unanimously approved up to \$13,000 to fix the drainage issue and up to \$18,000 to be spent on irrigation upgrades.

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 22 day of September 2020.

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


Secretary for the Meeting