

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS

OF

TABLEROCK METROPOLITAN DISTRICT

Held: September 22, 2020, at 6:00 p.m. via teleconference

Due to 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, the meeting was held via teleconferencing.

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
Glenn Kepler
Mark Ginevan
Barry Waryanka

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 Ginevan 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 presented.

Consider Election of Officers of The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board determined to retain Director Lis as President, Director McCready as Secretary/Treasurer, Director Waryanka as Vice President, Directors Kepler and Ginevan as Assistant Secretaries.

Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings Mr. Rowley presented the Board a Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution.

Approval of Minutes from September 24, 2019 Regular Meeting Mr. Rowley presented the proposed minutes from the September 24, 2019, meeting to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the minutes.

Public Comment None.

Legal Matters

2021 Annual Administrative Resolution Mr. Rowley presented the Board with the 2021 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 approved the disclosure and directed Mr. Rowley to file the disclosure.

Legislative Update The Board engaged in general discussion regarding recent

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| Resolution Establishing Electronic Signature Policy | legislation. No action was necessary. Mr. Rowley presented the Board with a Resolution Establishing Electronic Signature Policy for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution. |
| Schultz Industries Inc. Proposal for the 58th Avenue Lawn Addition Management Matters | The Board discussed the proposal and determined to discuss it as part of the budget. No action was taken. None. |
| Financial Matters | |
| Payables/Financials | Ms. Wheeler presented the claims payable in the amount of \$44,482.34 to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the claims payable. Ms. Wheeler presented the financials, dated June 30, 2020, to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board accepted the financials. |
| 2020 Budget Amendment Hearing/Adoption of Resolution Amending 2020 Budget | Ms. Wheeler noted that a 2020 budget amendment was not needed at this time. |
| 2021 Budget Hearing/Adoption of Budget Resolution | Director Lis opened the public hearing on the proposed 2021 Budget. Mr. Rowley noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed. Ms. Wheeler reviewed the 2021 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2021 Budget, appropriating funds therefor and certifying 4.500 mills for the general fund, 29.500 mills for the debt service fund. |
| Discuss Auditor for 2020 Audit | The Board discussed the need for an Auditor to prepare and file the 2020 Audit. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the same auditor, Hiratsuka & Associates, L.L.P., not to exceed an increase of \$250. |
| Ratification of Acceptance | Ms. Wheeler reviewed with the Board the 2019 Audit. Following |

of 2019 Audit

discussion, upon a motion duly made and seconded, the Board unanimously ratified the acceptance of the 2019 Audit.

Executive Session, if needed

None.

Other Business

None.

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 28th day of September, 2021.

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



Secretary for the Meeting