

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2 HELD JUNE 8, 2022

A Regular Meeting of the Board of Directors of the Great Western Park Metropolitan District No. 2 (referred to hereafter as "Board") was convened on Wednesday, the 8th day of June, 2022, at 1:00 p.m. The District Board meeting was held via Zoom video/teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

James R. Einolf
Michael Clay
Phillip A. Johnson
Russell Heinen
Gerald P. Hart

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Jeffrey Erb, Esq.; Erb Law, LLC

CALL TO ORDER

The meeting was called to order at 1:00 p.m.

PUBLIC COMMENT

There were no public comments.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Solin requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. No additional conflicts were disclosed at the meeting.

- A. 2022 Conflict Disclosure Forms
- B. 2022 Statement of Qualifications

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Mr. Erb reviewed the updated conflict of interest disclosure forms and the statements of qualification with the Board.

ADMINISTRATIVE MATTERS

Agenda: The Board reviewed the proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Einolf, seconded by Director Clay and, upon vote, unanimously carried, the Agenda was approved, as presented.

Meeting Location/Manner and Posting of Meeting Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board determined to conduct this meeting by video/teleconference and encouraged public participation via Zoom video/teleconference. The Board further noted that notice of the Zoom video/teleconference was duly posted at least 24-hours before the meeting.

LEGAL MATTERS

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Einolf, seconded by Director Hart and, upon vote, unanimously carried, the following slate of officers was appointed:

President	James R. Einolf
Treasurer	Michael Clay
Secretary	David Solin
Assistant Secretary	Russell Heinen
Assistant Secretary	Phillip A. Johnson
Assistant Secretary	Gerald P. Hart

Minutes: The Board reviewed the Minutes November 10, 2021 special meeting, January 28, 2022 special meeting and the March 1, 2022 special meeting.

Following discussion, upon motion duly made by Director Einolf, seconded by Director Clay, and, upon vote, carried with Directors Einolf, Clay and Johnson voting "Yes" and Directors Heinen and Hart abstaining, the Minutes of the November 10, 2021 special meeting, January 28, 2022 special meeting and the March 1, 2022 special meeting were approved, as amended.

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FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims for the following:

Fund	Period Ending March 31, 2022	Period Ending April 30, 2022	Period Ending April, 2022 Special Check	Period Ending May 31, 2022
General	\$ 42,983.32	\$ 7,492.52	\$ 595.00	\$ 11,686.82
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 42,983.32	\$ 7,492.52	\$ 595.00	\$ 11,686.82

Following discussion, upon motion duly made by Director Hart, seconded by Director Einolf and, upon vote, unanimously carried, the Board ratified approval of the payment of claims.

Unaudited Financial Statements: Mr. Solin reviewed the unaudited financial statements of the District setting forth the cash deposits, investments, budget analysis, and accounts payable vouchers for the period ending March 31, 2022.

Following review, upon motion duly made by Director Einolf, seconded by Director Clay and, upon vote, unanimously carried, the unaudited financial statements for the period ending March 31, 2022 were accepted.

2021 Audit: Mr. Solin updated the Board on the status of the 2021 Audit, noting that an extension has been requested, with the audit to be filed by the end of September.

LEGAL MATTERS

May 3, 2022 Election:

Election Results: Attorney Erb and Mr. Solin updated the Board on the May 3, 2022 Election Results. It was noted that Director Heinen and Director Hart were each elected for three-year terms and the question to reduce the District's debt limit passed.

Former Developer's Director Parcel: Attorney Erb and Mr. Solin discussed with the Board the Former Developer's Director Parcel. The Board directed Attorney Erb and Mr. Solin to work with the developer to get a request and paperwork to have the parcel excluded and a Public Hearing set up.

Tract Maintenance: Attorney Erb updated the Board regarding the tract maintenance discussion with the homeowner's association. Broomfield reported that they will not execute an agreement with the District regarding maintenance responsibilities until the District and HOA resolve their dispute over the tracts.

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Executive Session: Following discussion, the Board decided that the executive session was not needed.

OTHER BUSINESS There were no other matters to discuss at this time.

ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned at 2:18 p.m.

Respectfully submitted,

By:  _____
Secretary for the Meeting