

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2 HELD JULY 20, 2023

A Special Meeting of the Board of Directors of the Great Western Park Metropolitan District No. 2 (referred to hereafter as "Board") was convened on Thursday, the 20th day of July, 2023, at 11:00 a.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

Scott Wright; CPA (for a portion of the meeting)

CALL TO ORDER/ DECLARATION OF QUORUM

The meeting was called to order at 11:00 a.m.

Quorum: Mr. Solin noted that a quorum was present and 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. Attorney Erb noted that Disclosure Statements were filed for all directors prior to the July 20, 2023 meeting from which this meeting was continued. No additional conflicts were disclosed at the July 20, 2023 meeting.

PUBLIC COMMENT

There were no public comments.

RECORD OF PROCEEDINGS

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. Attorney 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 Special Meeting.

Following discussion, upon motion duly made by Director Hart, seconded by Director Heinen 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.

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

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

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

Minutes: The Board reviewed the Minutes from the March 3, 2023 Special Meeting.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Heinen, seconded by Director Clay and, upon vote, unanimously carried, the Board approved the Minutes from the March 3, 2022 Special Meeting, as presented.

2023 SDA Conference: Mr. Solin discussed the SDA Conference with the Board. No action was necessary, as the Directors did not express interest in attending the conference.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period Ending March 31, 2023	Period Ending April 30, 2023	Period Ending May 31, 2023
General	\$ 20,544.89	\$ 4,421.22	\$ 2,590.19
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 20,544.89	\$ 4,421.22	\$ 2,590.19

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

2022 Audit: The Board reviewed the 2022 Audit.

Following discussion, upon motion duly made by Director Einolf, seconded by Director Clay and, upon vote, unanimously carried, the Board ratified approval of the 2022 Audit and authorize execution of Representations Letter.

LEGAL MATTERS

Exclusion of Property From District – Great Western Park, LLC: Board President Einolf updated the Board on the status of the Exclusion of Parcel Owned by Great Western Park, LLC. No action was necessary.

Agreement with City and County of Broomfield regarding Tract Maintenance: Board President Einolf updated the Board on the status of the Agreement with Broomfield regarding Tract Maintenance. No action was necessary.

OTHER BUSINESS


There was no other business.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Einolf, seconded by Director Clay and, upon vote, unanimously carried, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

By: 
Secretary for the Meeting