

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2 HELD SEPTEMBER 23, 2014

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 Tuesday, the 23rd day of September, 2014, at 8:30 A.M., at the offices of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Charles Church McKay, President
Gregg Bradbury
Jeffrey L. Nading

Following discussion, upon motion duly made by Director Bradbury, seconded by Director J. Nading and, upon vote, unanimously carried, the absences of Stuart Horsfall and Steven Nading were excused.

Also In Attendance Were:

AJ Beckman and Heather Kolin; Special District Management Services, Inc.

Lindsay Ross; Special District Management Services, Inc. (for a portion of the meeting)

Megan Becher, Esq.; McGeady Sisneros, P.C.

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.

Attorney Becher 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 Becher noted that the Directors' Disclosure Statements for all of the Directors have been filed.

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ADMINISTRATIVE MATTERS

Agenda: The Board reviewed and discussed the proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Bradbury, seconded by Director J. Nading and, upon vote, unanimously carried, the Agenda was approved.

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Board meeting. Following discussion, upon motion duly made by Director Bradbury, seconded by Director J. Nading and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within its boundaries to conduct this meeting, it was determined to conduct the meeting at the above-stated location. The Board further noted that notice of the time, date and location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

May 6, 2014 Directors' Election: Mr. Beckman noted for the Board that the May 6, 2014 Directors' Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were no more candidates than positions available on the Board of Directors. Directors J. Nading and Horsfall were deemed elected to 4-year terms ending in May, 2018.

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

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

President	Charles Church McKay
Treasurer	Gregg A. Bradbury
Secretary	AJ Beckman
Assistant Secretary	Jeffery L. Nading
Assistant Secretary	Stuart Horsfall
Assistant Secretary	Steven Nading

Minutes: The Board reviewed the Minutes from the November 19, 2013 Regular Meeting.

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Following discussion, upon motion duly made by Director Bradbury, seconded by Director J. Nading and, upon vote, unanimously carried, the Minutes from the November 19, 2013 Regular Meeting were approved.

Resolution No. 2014-09-01 regarding 24-hour Posting Place: The Board considered Resolution No. 2014-09-01 designating the place at which notice will be posted at least 24 hours prior to each meeting.

Following review, upon motion duly made by Director Bradbury, seconded by Director McKay and, upon vote, unanimously carried, the Board adopted Resolution No. 2014-09-01, as presented. A copy of the Resolution is attached hereto, and incorporated herein, by this reference.

Resolution No. 2014-09-02 Providing for Directors' Exclusion from Workers' Compensation Coverage for 2015: The Board discussed the Resolution No. 2014-09-02 Providing for Directors' Exclusion from Workers' Compensation Coverage for 2015.

Following discussion, upon motion duly made by Director Bradbury, seconded by Director McKay and, upon vote, unanimously carried, the Board approved the Resolution No. 2014-09-02 Providing for Directors' Exclusion from Workers' Compensation Coverage for 2015. A copy of the Resolution is attached hereto and incorporated herein by this reference.

FINANCIAL MATTERS

Unaudited Financial Statements: Ms. Ross reviewed the unaudited financial statements of the District setting forth the cash deposits, investments, budget analysis, and accounts payable vouchers for the period ending August 31, 2014.

Following review, upon motion duly made by Director Bradbury, seconded by Director J. Nading and, upon vote, unanimously carried, the unaudited financial statements for the period ending August 31, 2014 were accepted.

2013 Application for Exemption from Audit: The Board discussed ratifying the approval of the execution and filing of the Application for Exemption from Audit for 2013.

Following discussion, upon motion duly made by Director J. Nading, seconded by Director McKay and, upon vote, unanimously carried, the Board ratified the execution and filing of the Application for Exemption from Audit for 2013.

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2015 Budget Preparation: The Board discussed the preparation of the 2015 Budget.

Following discussion, upon motion duly made by Director Bradbury, seconded by Director J. Nading and, upon vote, unanimously carried, the Board appointed the District Accountant to prepare the 2015 Budget. The Board determined to hold the public hearing to consider adoption of the 2015 Budget on Tuesday, November 18, 2014 at 8:30 a.m. at the regular meeting location.

LEGAL MATTERS

Resolution No. 2014-09-03, First Amendment to Resolution No. 2013-11-04 Colorado Open Records Act: Attorney Becher reviewed with the Board Resolution No. 2014-09-03; First Amendment to Resolution No. 2013-11-04 Regarding Colorado Open Records Act Requests for Great Western Park Metropolitan District No. 2.

Following discussion, upon motion duly made by Director McKay, seconded by Director J. Nading and, upon vote, unanimously carried, the Board adopted Resolution No. 2014-09-03; First Amendment to Resolution No. 2013-11-04 Regarding Colorado Open Records Act Requests for Great Western Park Metropolitan District No. 2.

CONSTRUCTION

Construction and Acceptance of Improvements Costs: Mr. Beckman noted for the Board that the improvement costs are in process.

ADJOURNMENT

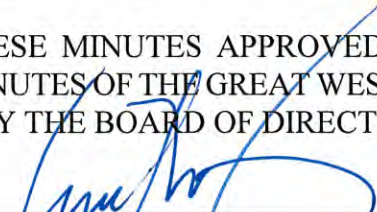
There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By _____
Secretary for the Meeting

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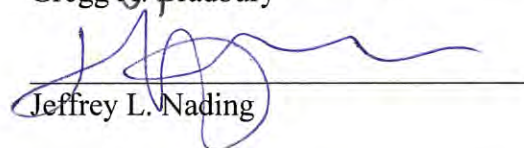
THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 23, 2014
MINUTES OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO.
2 BY THE BOARD OF DIRECTORS SIGNING BELOW:



Charles Church McKay



Gregg A. Bradbury



Jeffrey L. Nading

Stuart Horsfall

Steven Nading

RESOLUTION 2014-09-01
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2
REGARDING POSTING FOR MEETINGS

WHEREAS, Special Districts are required by Subsection 24-6-402(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2 AS FOLLOWS:

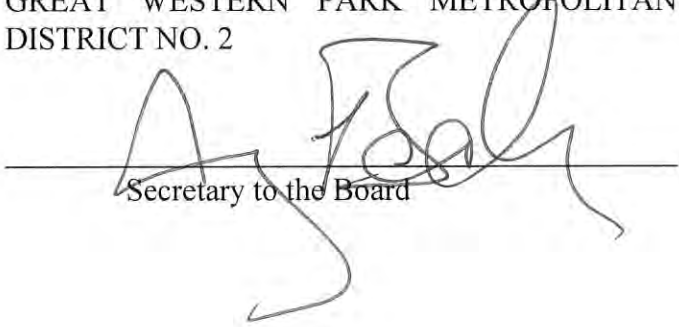
1. Notices of meetings of the District Board required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

Southwest corner of E 108th Ave and Simms Street

2. Notices of regular or special meetings required to be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting shall continue to be made pursuant to Section 32-01-903(2), C.R.S.

ADOPTED this 23rd day of September, 2014.

GREAT WESTERN PARK METROPOLITAN
DISTRICT NO. 2


Secretary to the Board

RESOLUTION
OF THE
BOARD OF DIRECTORS OF THE
GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2

A Resolution Providing for Directors' Exclusion from Workers' Compensation Coverage:

WHEREAS, the Great Western Park Metropolitan District No. 2 is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to Section 8-40-202(1) (a) (I) (B), C.R.S., the District may exclude uncompensated elected or appointed officials from the definition of "employee" within the meaning of Section 8-40-202(1)(a), C.R.S.; and

WHEREAS, the District has found and does hereby find that it is in the best interests of the District to exclude uncompensated elected or appointed officials from workers' compensation coverage as permitted by such statute.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Great Western Park Metropolitan District No. 2, City and County of Broomfield, Colorado, that:

1. Pursuant to Section 8-40-202(1)(a)(I)(B), C.R.S., the uncompensated elected or appointed officials of the Great Western Park Metropolitan District No. 2 shall not be deemed to be employees within the meaning of Section 8-40-202(1)(a), C.R.S. Such exclusion shall apply for all policy years until such time as the exclusion may be repealed by the Board of Directors of the District.
2. The Secretary of the District shall provide notice to such excluded officials promptly.
3. This Resolution shall be effective immediately.

APPROVED AND ADOPTED this 23rd day of September, 2014.

GREAT WESTERN PARK METROPOLITAN
DISTRICT NO. 2



President

ATTEST:



Secretary

RESOLUTION NO. 2014-09-03

**FIRST AMENDMENT TO RESOLUTION NO. 2013-11-04 OF
GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2
REGARDING COLORADO OPEN RECORDS ACT REQUESTS**

A. On November 19, 2013, Great Western Park Metropolitan District No. 2 (the "District") adopted Resolution No. 2013-11-04 Regarding Colorado Open Records Act Requests (the "Resolution"); and

B. The District desires to amend the Resolution due to Colorado legislative changes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2 OF THE CITY AND COUNTY OF BROOMFIELD, COLORADO:

1. Defined Terms. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Resolution.

2. Amendment to Section 6 of Resolution. Section 6 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:

"6. After the first hour of time expended in connection with the research and retrieval of public records, the Official Custodian is authorized to charge a fee, the maximum of which shall not exceed the fee set forth in Section 24-72-205(6), C.R.S., as amended from time to time, for the costs incurred to review public records requests, prepare documents for inspection, consultation with legal counsel or other consultants regarding such requests, to supervise and coordinate preparation, review and copying of public records, and for actual costs incurred by Official Custodian, District, District Management, outside consultants and legal counsel in responding to and complying with public record requests."

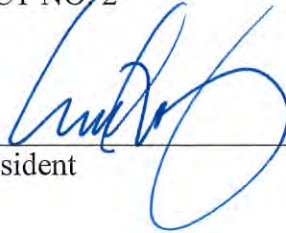
3. Except as expressly set forth herein, the Resolution continues to be effective without modification.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION NO. 2014-09-03]

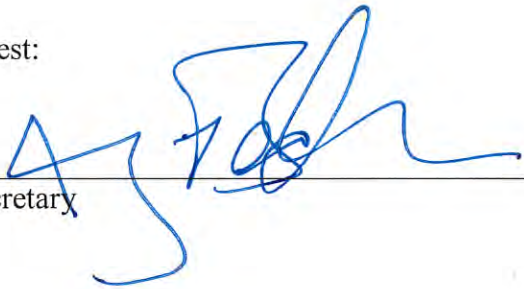
APPROVED AND ADOPTED THIS 23rd day of September, 2014.

GREAT WESTERN PARK METROPOLITAN
DISTRICT NO. 2

By: 

President

Attest:



Secretary