

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2 HELD MARCH 1, 2022

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 1st day of March, 2022, at 3:30 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

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Jeffrey Erb, Esq. and Natalie Fleming; Seter & Vander Wall, P.C.

CALL TO ORDER AND DECLARATION OF QUORUM

The meeting was called to order at 3:32 p.m. A quorum of the Board was in attendance.

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.

ADMINISTRATIVE MATTERS

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

RECORD OF PROCEEDINGS

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

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. The Board further noted that notice of the Zoom video/teleconference was duly posted and that it had not received any objections to the format of the meeting or any requests that the meeting format be changed by taxpaying electors within the District's boundaries.

LEGAL MATTERS

May 3, 2022 Election

Election Status Update: Mr. Solin discussed with the Board that there are four candidates for the two open Board Director positions.

Election Question to Change District Debt Limitation: Attorney Erb discussed with the Board the potential election question to change the District Debt Limitation.

Following discussion, upon motion duly made by Director Einolf, seconded by Director Johnson and, upon vote, unanimously carried, the Board certified the election question subject to final legal review, and directed Attorney Erb to finalize the election question to eliminate the District's remaining but unissued authorized debt.

Communications Between District and the City and County of Broomfield and/or Skyestone Community Association: Attorney Erb updated the Board on the communications between the District and the City and County of Broomfield and the Skyestone Community Association.

Executive Session

Executive session pursuant to § 24-6-402(4)(b), C.R.S.: Following discussion, the Board decided that the executive session was not needed.

OTHER BUSINESS


There were no other matters to discuss at this time.

RECORD OF PROCEEDINGS

ADJOURNMENT

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

Respectfully submitted,

By: 
Secretary for the Meeting