

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT

HELD NOVEMBER 11, 2021

A Special meeting of the Board of Directors of the Lochbuie Station Residential Metropolitan District was held on November 11, 2021, at 11:00 a.m. via Zoom. The login information was listed in the meeting notice posted by the District and the public was able to attend the meeting via telephone conference call, if they so desired.

ATTENDANCE:

The following directors were in attendance:

Eric Eckberg, President
John Fairbairn, Treasurer
Dick Spurway, Secretary

Also present was:

Joel Meggers and Diane Rodriguez and Nicole Baile, of
Community Resource Services of Colorado, LLC
Michael Davis, Esq. and Marisa Davis, of Law Office of
Michael E. Davis, LLC

**ADMINISTRATIVE
ITEMS:**

Call to Order: Mr. Meggers stated that a quorum of the Board was present and the Directors confirmed their qualifications to serve.

Disclosures of Potential Conflicts of Interest: The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Written disclosures of the interest of all of the directors were filed with the Secretary of State prior to the meeting.

Agenda: Upon motion by Director Eckberg, seconded by Director Spurway and, upon vote, the Board unanimously ratified the approval of the Agenda as presented.

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Approval of Minutes: The Board reviewed the Minutes of the July 21, 2021, Special Meeting. Following discussion, upon motion made by Director Eckberg, seconded by Director Spurway and, upon vote, the Board unanimously ratified the approval of the minutes.

2022 Annual Administrative Resolution: Upon motion by Director Eckberg, seconded by Director Spurway and, upon vote, the Board unanimously ratified the approval of the 2022 annual administrative resolution.

Resolution Calling a Regular election on May 3, 2022: Upon motion by Director Eckberg, seconded by Director Spurway and, upon vote, the Board unanimously ratified the approval of the resolution presented.

FINANCIAL:

Public Hearing on the Proposed 2022 Budget and Consider Adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money: Ms. Rodriguez presented a proposed budget for 2022. Mr. Meggers noted that notice of the public hearing for the budget was properly posted and otherwise published in accordance with Colorado law. Upon motion of Director Eckberg and second by Director Spurway, Director Eckberg opened the public hearing. No one providing any comments to the budget, upon motion by Director Eckberg and second by Director Spurway, Director Eckberg closed the hearing.

Mr. Davis advised the Board of the details of the 2022 budget. Upon review and discussion and upon the motion of Director Eckberg and second by Director Spurway, the Board unanimously ratified the approval the proposed budget for 2022, subject to receipt of the final assessed value of the District by the County Assessor, and appropriated the funds therefore. Pursuant to Colorado law, a mill levy of 55.681 will be certified for collection in 2022. The Board also authorized the execution of its budget resolution containing details of the Board action.

Public Hearing on the Amendment of the 2021 Budget and Consider Adoption of Resolution to Amend the 2021 Budget and Appropriate Sums of Money: Ms. Rodriguez presented a proposed amended budget for 2021. Mr. Meggers noted that notice of the public hearing for the budget was properly posted and otherwise published in accordance with Colorado law. Upon motion of Director Eckberg and second by

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Director Spurway, Director Eckberg opened the public hearing. No one providing any comments to the budget, upon motion by Director Eckberg and second by Director Spurway, Director Eckberg closed the hearing.

Mr. Davis advised the Board of the details of the 2021 amended budget. Upon review and discussion and upon the motion of Director Eckberg and second by Director Spurway, the Board unanimously ratified the approval the proposed amended budget for 2021, and appropriated the funds therefore. The Board also authorized the execution of its budget resolution containing details of the Board action.

Haynie & Company to perform the 2021 Audit: Upon motion by Director Eckberg, seconded by Director Fairbairn and, upon vote, the Board unanimously ratified the approval of the engagement with Haynie & Company to perform the 2021 audit.
Update on Development: Director Eckberg provided an update on the status of the development.

DEVELOPMENT ITEMS:

LEGAL ITEMS:

Amending the Lochbuie Station Residential Design Guidelines: Upon motion by Director Eckberg, seconded by Director Spurway and, upon vote, the Board unanimously ratified the approval of the design guidelines.

OTHER BUSINESS:

There was no other business.

ADJOURNMENT:

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.


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Secretary for the Meeting