

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

TR RANCH METROPOLITAN DISTRICT

Held: October 28, 2021, at 8:00 A.M. at 4100 East Mississippi Avenue, Suite 500, Glendale, Colorado 80246. Public attendance was telephonic.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Otis Moore
Patrick Schmitz
Kevin Smith

Also present were: Jennifer Gruber Tanaka, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel; and Nancy Bach, CliftonLarsonAllen, LLP, District accountant.

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Tanaka noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Tanaka advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Tanaka noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda Ms. Tanaka presented the Board with the agenda for the meeting. Upon motion of Mr. Smith, seconded by Mr. Moore, the Board unanimously approved the agenda as amended to remove item C from the Consent Agenda.

PUBLIC COMMENT None.

CONSENT AGENDA MATTERS The Board was presented with the consent agenda items. Upon motion of Mr. Smith, seconded by Mr. Moore, the Board unanimously took the following actions:

- a. Approved the Minutes from August 31, 2021, Special Meeting
- b. Ratified the Payment of Claims as of October 28, 2021 (\$18,951.18)
- c. REMOVED
- d. Adopted Resolution No. 2021-10-01: 2022 Annual Administration Resolution
- e. Adopted Resolution No. 2021-10-02: Resolution of Board of Directors Calling Election and Confirmed the Two Methods of Providing Call for Nominations: 1) Email/Mail (as required by statute); and 2) publication

FINANCIAL MATTERS

Conduct Public Hearing on 2022 Budget and Adoption of Resolution No. 2021-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds Mr. Moore opened the public hearing on the 2022 budget. Ms. Tanaka noted that notice of the hearing was provided in accordance with Colorado law and no objections were received prior to the hearing. Ms. Bach reviewed the proposed budget with the Board. There being no public comment, the public hearing was closed.

Upon motion of Mr. Smith, seconded by Mr. Moore, the Board unanimously approved the budget and adopted Resolution No. 2021-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds.

LEGAL MATTERS

Update Regarding November 2021 Election Ms. Tanaka reported that the November 2021 election is proceeding and the results will be available after the close of polls on election day.

OTHER BUSINESS
Next Regular Meeting

The next meeting is scheduled for July 28, 2022, at 8:00 A.M.

ADJOURNMENT

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

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Patrick Schmitz

[Patrick Schmitz \(Jun 2, 2022 13:21 MDT\)](#)

Secretary for the District