

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS OF

WATERFRONT METROPOLITAN DISTRICT

Held: Thursday, December 3, 2020, at 6:00 p.m. via teleconference

Due to the Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

Attendance

The regular meeting of the Board of Directors of the Waterfront Metropolitan District, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

David Leary
Loren Johnson
Daniel Kamrath
Leslie Snow

Also present were:

George M. Rowley, White Bear Ankele Tanaka & Waldron, P.C.; and Morgan Wheeler, Simmons & Wheeler, PC.

Call to Order

Director Leary noted that a quorum of the Board was present and called the meeting to order.

**Conflict of Interest
Disclosures**

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of 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. Mr. Rowley 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

participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Consider Approval of Resolution Declaring Emergency Procedures Authorizing the Holding of Regular and Special Meetings Telephonically

Mr. Rowley presented the Resolution Declaring Emergency Procedures Authorizing the Holding of Regular and Special Meetings Telephonically. Following discussion and upon motion duly made, seconded and unanimously carried, the Board approved the resolution.

Consider Request from HOA

Mr. Rowley presented the request from the HOA regarding landscaping costs in the right of way in the amount of \$16,000. Following discussion and upon motion duly made, seconded and unanimously carried, the Board approved the request.

Approval of Agenda

The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

Appointment of Officers

The Board discussed the appointment of officers. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed the Doug Vandertuin.

Public Comment

None.

Consent Agenda

Following a summary by Mr. Rowley the items on the consent agenda were approved, adopted and/or ratified by one motion duly made and seconded, and unanimously carried.

1. Minutes from September 5, 2019 Special Meeting; and
2. Property and Liability Coverage and Workers Compensation Coverage and SDA Membership; and
3. Notice to Electors Pursuant to § 32-1-809, C.R.S; and
4. Resolution for Electronic Signature Policy.

Legal Matters

Legislative Update Mr. Rowley presented recent legislative updates that concern Special District Municipalities and Community Associations. The Board discussed the updates, no further actions were taken.

Consider Adoption of 2021 Annual Administrative Resolution Mr. Rowley presented the Board with the 2021 Annual Administrative Resolution. Following discussion and upon motion duly made, seconded and unanimously carried, the Board approved the resolution

Financial Matters

Consider Approval of Financials/Payables Ms. Wheeler presented the claims and financial statements. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables and financial statement.

Public Hearing on 2020 Budget Amendment Not needed.

Public Hearing on 2021 Budget Director Leary opened the public hearing on the 2021 budget. Mr. Rowley noted that notice for the public hearings was made in accordance with the applicable Colorado statutes. No written objections were received prior to the public hearings. After no public comment was made, the public hearings were closed.

Consider Adoption of Resolution Approving 2021 Budget Ms. Wheeler presented the proposed 2021 budget to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the budget as presented and directed legal counsel to file the 2021 budget appropriately.

Other Financial Matters The Board engaged in conversation regarding Bill.com. No action taken.

Other Business

Adjournment

There being no further business to come before the Board and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

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

Leslie A Snow

Leslie A Snow (Sep 8, 2021 19:00 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 2nd day of September, 2021.