

MINUTES OF A REGULAR MEETING OF THE BOARD
OF DIRECTORS OF JDV METROPOLITAN DISTRICT

Held: Monday, December 2, 2019 at 5:30 p.m. at
4311 CO-66, Longmont, Colorado

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Dominick Sekich
Veronica Silbaugh
Nick Sekich, Jr. (via telephone)
John Sekich, III
Karen Sekich (via telephone)

Also present were Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Diane Wheeler, Simmons & Wheeler, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and therefore called the meeting to order.

Director Disclosures

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

The Board reviewed the proposed agenda for the meeting. After consideration, a motion was made and seconded to approve the agenda. The motion passed unanimously.

Public Comment

None.

Legal Matters

Consider Adoption of 2020 Annual Administrative Resolution

Mr. Dickhoner presented the Board with the 2020 Annual Administrative Resolution for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Consider Adoption of Resolution Calling May 5, 2020 Election

Mr. Dickhoner presented the Board with the Resolution Calling May 5, 2020 Election for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Consider Renewal of Property and Liability Schedule and Limits, Workers' Compensation Coverage and SDA Membership

Mr. Dickhoner discussed Property and Liability Schedule Limits, Workers Compensation Coverage, and SDA membership with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously determined to renew property and liability coverage, workers compensation coverage, and their SDA membership for 2020.

Consider Adoption of Amended and Restated Public Records Request Policy

Mr. Dickhoner presented the Board with the Amended and Restated Public Records Request Policy for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Ratify Approval of 2018 Annual Report

Mr. Dickhoner presented the Board with the 2018 Annual Report for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified approval of the report.

Financial

Consider Approval of Payables/Financials

No payables or financials to consider. Ms. Wheeler updated the Board on the necessity for a bank account as the County is holding \$86,000 in tax revenue; once the District's account is established, the County will release the funds and the developer can be reimbursed for operational costs. No Board action required.

Conduct Public Hearing on 2019 Budget Amendment and Consider Approval of Resolution Amending 2019 Budget

The Board determined a budget amendment was not necessary.

Conduct Public Hearing on 2020 Budget and Consider Approval of Resolution Adopting 2019 Budget

Director Dominick Sekich opened the public hearing for the 2020 budget. Mr. Dickhoner noted that notice for the public hearing was made in accordance with the applicable Colorado statutes. No written objections were received prior to the public hearing. After no public comment was made, the public hearing

was closed.

Ms. Wheeler presented the proposed 2020 budget to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2020 Budget, appropriating funds therefor and certifying 10.00 mills for the general fund and 40.000 mills for the capital projects fund.

Consider Approval of Application
for Exemption from Audit for the
2019 Fiscal Year

Mr. Dickhoner presented the Board with the Application for Exemption from Audit for the 2019 Fiscal Year for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the application.

Other Business

None.

Adjourn

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

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

Veronica Silbaugh
Veronica Silbaugh (Jan 5, 2021 14:18 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 16th day of November, 2020.

2020-11-16 Execution Packet (JDV)

Final Audit Report

2021-01-05

Created:	2020-11-20
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