

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

Held: Monday, November 16, 2020 at 5:30 p.m.

The meeting was held via teleconference due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.

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.
John Sekich, III

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

Consider Adoption of Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

Mr. Dickhoner presented the Board with the Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Director Matters

Discuss Board Vacancies

The Board discussed the current vacancy. No action taken.

Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Dominick Sekich as President, Director Silbaugh as Treasurer/Secretary, Director John Sekich, III as Vice President/Assistant Secretary, and Director Nick Sekich as Assistant Secretary.

Public Comment

None.

Consent Agenda

Mr. Dickhoner advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- a. December 2, 2019 Minutes
- b. Resolution Establishing Electronic Signature Policy
- c. 2019 Annual Report
- d. Approval of Property and Liability Schedule and Limits, Workers Compensation Coverage for 2021, and Renewal of SDA Membership

Legal Matters

Consider Adoption of 2021 Annual Administrative Resolution

Mr. Dickhoner presented the Board with the 2021 Annual Administrative Resolution for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Consider Approval of Extension of Funding and Reimbursement Agreement (Operations and Maintenance) between the District and Sekich Properties LLC

Mr. Dickhoner presented the Board with the Extension of Funding and Reimbursement Agreement (Operations and Maintenance) between the District and Sekich Properties LLC for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the extension.

Financial Matters

Consider Approval of Payables/Financials

Mss. Wheeler and Harland presented the Board with a listing of claims paid as of October 10, 2020 totaling \$18,135.22, and the August 31, 2020 Financial Statements for consideration. Following review, upon a motion duly made and seconded, the Board unanimously approved claims paid and accepted the financial statements.

Conduct Public Hearing on 2021 Budget and Consider Approval of Resolution Adopting 2021 Budget

Director Dominick Sekich opened the public hearing for the 2021 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 2021 budget to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2021 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 ratified approval of the application.

Other Business

Discuss District Website Options

No discussion.

Discuss Update on Development Plans

The Board engaged in general discussion regarding development plans.

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 (May 26, 2021 12:03 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 17th day of May, 2021.