

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

RIVER VALLEY VILLAGE METROPOLITAN DISTRICT

Held: Monday October 4, 2021 at 10:00 a.m. via teleconference

The regular meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualifications to serve, were in attendance:

Shawn Hartmann
Ruben Martinez
Jorge Adrian Jacquez

Directors Megan Swanson and Christopher Swanson were absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Diane Wheeler, Simmons & Wheeler, P.C, District Accountant.

Call to Order/Declaration of Quorum

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

Director 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.

Approval of Agenda

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

Public Comment

None.

Accept Board Member Resignations

The Board acknowledged the resignations of Director Joseph Quinn and Director Mary-Sue Quinn.

Appoint new Board Members Appointment of Officers

Following discussion, upon a motion duly made and seconded, the Board approved the appointment of Christopher and Megan Swanson to the Board of Directors. Oaths of Office for both Mr. and Mrs. Swanson were then administered, and legal counsel was instructed to file the Oaths and the Certificates of Appointment with the District Court and Division of Local Government, in addition to sending copies to the County Clerk & Recorder.

The Board then engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Martinez as President, Director Hartmann as Secretary/Treasurer, Director Megan Swanson as Assistant Secretary, and Director Christopher Swanson as Assistant Secretary.

Public Comment

None.

Consent Agenda

Mr. Rowley reviewed the items on the consent agenda with the Board. Mr. Rowley 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 as amended:

- Minutes of the October 5, 2020 Special Meeting
- Notice to Electors Pursuant to § 32-1-809, C.R.S.
- 2020 Annual Report

Legal Matters

Consider Approval of 2022 Annual Administrative Resolution

Mr. Rowley presented the 2022 Annual Administrative Resolution to the Board. Following discussion and upon a motion duly made and seconded, the Board unanimously approved the 2022 Annual Administrative Resolution noting to send Heather Sosa proposal for Board information.

Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors

Mr. Rowley presented the Resolution Designating the Location of Regular Meetings of the Board of Directors to the Board. Following discussion and upon a motion duly made and seconded, the Board unanimously adopted the Resolution with the changes that were discussed.

Consider Approval of the District Public Records Policy

Mr. Rowley presented the District Public Records Policy. Following discussion and upon a motion duly made and seconded, the Board unanimously approved the District Public Records Policy.

Consider Resolution Calling Election May 2022

Mr. Rowley presented the Resolution Calling Election for May 2022. Following discussion and upon a motion duly made and seconded, the Board unanimously approved the Resolution Calling Election.

Financial Matters

Consider Approval of Financial Statements

Ms. Wheeler presented the financial statements to the Board. Following discussion and upon a motion duly made and seconded, the Board unanimously accepted the financial statements.

Consider Approval of Claims Payable

Ms. Wheeler presented the claims. Following discussion and upon a motion duly made and seconded, the Board unanimously approved the payable claims as presented.

Public Hearing on 2021 Budget Amendment.
Consider Adoption of Resolution Amending 2021 Budget

Not necessary.

Public Hearing on 2022 Proposed Budget. Consider Adoption of Resolution Approving 2022 Budget

Director Martinez opened the public hearing on the proposed 2022 Budget. Mr. Rowley noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 11.055 mills for the general fund, 50.00 mills for the debt service fund.

Other Business

None.

Adjourn

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.

Megan Swanson

Secretary for the Meeting

The foregoing minutes were approved on the 29th day of November 2022.