

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF HIGHLANDS-MEAD
METROPOLITAN DISTRICT

Held: Monday, November 16, 2020, at 12:00 p.m.
Via Teleconference

The meeting was also 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 special meeting of the Board of Directors of the Highlands-Mead 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:

Serge Goldberg
Will Edgington

Also present: Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Eric Weaver and Krista Koenig, Marchetti & Weaver LLP, District Accountant; Angela Elliott, Teleos Management; Lisa Wiebelhaus, board candidate.

Call to Order

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

**Conflict of Interest
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 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. Dickhoner 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.

Agenda

Mr. Dickhoner presented the Board with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Director Matters

- Discuss Board Vacancies The Board engaged in general discussion regarding the current vacancies on the Board.
- Consider Appointment of qualified individual and Administer Oath of Office Following discussion, upon a motion duly made and seconded, the Board unanimously approved the appointment of Ms. Wiebelhaus.
- 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 Wiebelhaus as President, Director Goldberg as Treasurer, and Director Edgington as Secretary.

Consent Agenda

Mr. Dickhoner reviewed the items on the consent agenda with the Board. 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. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- a. July 24, 2020 Special Minutes
- b. 2019 Annual Report
- c. Independent Contractor Agreement with Teleos Management Group for District Management Services
- d. Property and Liability Schedule and Limits, Filing of Exclusion of Uncompensated Public Officials form for 2021 Policy Period, 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.

Financial Matters

- Financials/Claims Mr. Weaver presented the claims to the Board for consideration. Following discussion, the Board ratified approval of the payables as presented.
- Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget It was determined a budget amendment was not necessary.

Conduct Public Hearing on
2021 Budget and Consider
Adoption of Resolution
Approving 2021 Budget

Director Goldberg opened the public hearing on the proposed 2021 Budget. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Mr. Weaver reviewed the 2021 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2021 Budget, appropriating funds therefor and certifying 10.000 mills in the General Fund, 50.000 mills in the Debt Service Fund, and 3.000 mills for contractual obligations.

Other Business

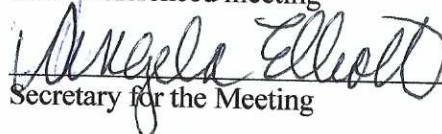
Discuss District Website
Options

The Board engaged in general discussion regarding options for a District website and instructed Ms. Elliott to work on establishing same.

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


Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 7th day of June, 2021.