

**MINUTES OF A SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF**

**PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1 - 6**

**HELD:** Friday, the 8<sup>th</sup> day of December, 2017 at 2:00 p.m. at 5600 Greenwood Plaza Boulevard, Suite 220, Greenwood Village, Colorado

**ATTENDANCE:**

A special meeting of the Boards of Directors (collectively, the “Board”) of Painted Prairie Metropolitan District Nos. 1 – 6 (collectively, the “District”), City of Aurora, Adams County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Rodrick J. Weimer, President  
Christopher H. Fellows, Secretary  
Richmond K. Weimer, Asst. Secretary/Treasurer

Also present were Diane Wheeler of Simmons and Wheeler, P.C. and Megan A. Holmberg of Spencer Fane, LLP.

Two vacancies do currently exist on each of the Boards.

**CALL TO ORDER:**

The meeting was called to order at 2:03 p.m. and it was confirmed that a quorum was present for the purpose of conducting a meeting of the Board of Directors.

**APPROVAL OF AGENDA:**

The Board reviewed the Agenda. Following discussion and upon motion duly made, seconded and upon vote unanimously carried, the Board approved the Agenda as presented.

**DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:**

Mr. Dykstra reported that written conflict of interest disclosure statements had been filed with the Secretary of State for each of the Directors at least 72 hours prior to this meeting. Upon motion duly made, seconded and upon vote unanimously carried, the Board directed that both said written and verbal disclosures be incorporated herein.

**APPROVAL OF MINUTES:**

The Board reviewed the Minutes of the special meeting of the Board held on December 8, 2017. Following discussion and upon motion duly made, the Board approved the Minutes and authorized Director Fellows as Secretary of the Board to execute as constituting a true and correct record of the proceedings of the meeting.

## **FINANCIAL ITEMS:**

- a. Claims. Ms. Wheeler presented the claims to be ratified and current claims represented by check numbers 1006 and 1008 totaling \$19,076.37. Discussion ensued. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the claims as presented pending receipt of developer funding.
- b. Financials. No financial statements were provided.

## **2018 BUDGETS**

Ms. Holmberg reported that proper publication had been made to allow the Districts to hold public hearings on the 2018 budgets. Mr. Fellows opened the public hearings. There being no public present to comment, the public hearings were closed. Ms. Wheeler presented the 2018 budgets to the Boards noting that 50 mills would be certified in each district for collection in the 2018 year. Upon motion duly made, seconded and upon vote unanimously carried, the Boards approved the budgets as presented and executed the resolutions authorizing the certification of tax levies and approving the appropriation of funds for the 2018 fiscal year.

## **DIRECTOR'S ITEMS:**

Mr. Fellows reported that public bidding would begin soon for construction on the project. Discussion ensued.

## **ATTORNEY ITEMS:**

Ms. Holmberg presented the monthly legal report. Discussion ensued regarding the following items:

- a. IGA with City of Aurora. The Board reviewed the Intergovernmental Agreement with the City of Aurora. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the Agreement as presented.
- b. Engineering Contract with Merrick. Discussion ensued regarding the contract for engineering services. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the Contract pending final legal review.
- c. 2018 Annual Administrative Matters Resolution. Ms. Holmberg presented the resolution to the Board. Discussion ensued. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the resolution as presented.
- d. 2018 Election Resolution. Ms. Holmberg presented the resolution calling the May 8, 2018 election resolution to the Board. Discussion ensued. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the resolution as presented.

- e. Construction Bid Documents. Discussion ensued regarding the authorization of issuance of construction bid documents. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved as presented subject to final legal review.
- f. 2017 Special Election Resolution. Ms. Holmberg presented the resolution calling the special, November 7, 2017 election for ratification. Upon motion duly made, seconded and upon vote unanimously carried, the Board ratified the resolution as presented.

**DEVELOPER UPDATE:**

Mr. Fellows provided an update on the planning and development of the project. Discussion ensued.

**OTHER BUSINESS:**

Discussion ensued regarding pay applications and upcoming regular meetings. The Board requested that meetings be coordinated and scheduled monthly. Ms. Holmberg agreed to follow-up regarding same.

**ADJOURNMENT:**

There being no further business to come before the board and upon motion duly made, seconded and upon vote unanimously carried, the Board adjourned the meeting at approximately 2:36 p.m.

The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced meeting and were approved by the Board of Directors of the Painted Prairie Metropolitan District Nos. 1 - 6.

  
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Secretary