

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-3 & 7

Held: Thursday, February 18, 2021 at 1:00 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Public Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconferencing.

Attendance

A special meeting of the Boards of Directors of Powhaton Road Metropolitan District Nos. 1-3 & 7 was called and held as shown above and in accordance with the applicable laws of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

Roger Hollard
CJ Kirst

Director Spehalski was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present was: Ashley B. Frisbie, White Bear Ankele Tanaka & Waldron, District manager.

Call to Order/Declaration of Quorum

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

Combined Meeting

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Conflict of Interest Disclosures

Ms. Frisbie advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Frisbie 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Frisbie inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard

to any matters scheduled for discussion at the meeting. Mr. Hollard noted that his conflict of interest disclosure form that was filed in advance of the meeting did not reference District No. 3 and clarified to the Boards that his disclosures that were filed are also applicable to District No. 3. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Ms. Frisbie presented the proposed agenda to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda, as presented.

Public Comment

None.

Consider Appointments to Board Vacancies

Ms. Frisbie reported that Ms. Spehalski and Ms. Kirst had expressed an interest in being appointed to the Boards of Directors and that their qualifications had been confirmed.

Following discussion, upon a motion duly made and seconded, the Boards unanimously appointed Ms. Spehalski to the Boards of District Nos. 1 and 2 for a term ending in May of 2022 and to the Boards of District Nos. 3 and 7 for a term ending in May of 2023.

Following discussion, upon a motion duly made and seconded, the Boards unanimously appointed Ms. Kirst to the Boards for a term ending in May of 2022.

Administer Oath of Office

Ms. Frisbie noted that her office will coordinate with Ms. Spehalski and Ms. Kirst to administer the oaths of office.


Other Business

None.

Adjournment

There being no further business to come before the Boards and following discussion, upon a motion duly made and seconded, the Boards unanimously determined to adjourn the meeting.

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


Roger Hollard (Mar 26, 2021 14:33 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 24th day of March, 2021.