

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

EASTERN HILLS METROPOLITAN DISTRICT NOS. 2, 4 & 5

Held: Thursday, October 5, 2020 at 11:00 a.m. via
teleconference.

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

Attendance

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

Jonathan Alpert (District Nos. 2, 4 & 5)
Marc Cooper (District Nos. 2, 4 & 5)
Eric Miller (District Nos. 2 & 5 only)
Steven Cohen (District No. 4 only)

Also present were Clint C. Waldron, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; John Simmons, Simmons & Wheeler P.C. District Accountant; and Kaitlin Crandell, Alpert Companies.

Call to Order

Director Alpert called the meeting to order.

Declaration of Quorum/
Director Qualifications/
Reaffirmation of
Disclosures

Mr. Waldron reported that disclosures for those directors with 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. Mr. Waldron 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. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings 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.

Approval of Agenda The Boards reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Boards approved the agenda as presented.

Consider Approval of Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically Mr. Waldron review the Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.

Public Comment None.

Consent Agenda The Boards reviewed the items on the consent agenda. Mr. Waldron advised the Boards 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 and adopted:

- Minutes from the October 3, 2019 Meeting;
- Claims Payable in the amount of \$33,522.67 (District No. 2);
- Claims Payable in the amount of \$5,380.15 (District No. 4);
- Claims Payable in the amount of \$1,478.88 (District No. 5);
- 2019 Consolidated Annual Report;
- 2019 Audit Exemption Applications;
- Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.;
- Joint Resolution Designating 24-Hour Posting Location;
- Amended and Restated Public Records Request Policy; and
- Joint Resolution Establishing an Electronic Signature Policy.

Legal Matters

Consider Adoption of 2021 Joint Annual Administrative Resolution	Mr. Waldron reviewed the 2021 Joint Annual Administrative Resolution with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the 2021 Joint Annual Administrative Resolution.
Review Insurance Property and Liability Schedule and Limits	Mr. Waldron reviewed the property and liability schedule and limits with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the schedule of current limits and directed legal counsel to bind coverage.
Discuss 2020 Legislative Update	Mr. Waldron reviewed the 2020 legislative update with the Boards. No action necessary.
Discuss Proposal with Heather Sosa for District Website	Mr. Waldron reviewed the proposal for the creation of a District Website with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the proposal with Heatherly Creative.
Discuss and Consider Approval of Aurora Regional Improvement Authority Establishment Agreement and Appointment of Board Representative	Mr. Waldron reviewed the Aurora Regional Improvement Authority Establishment Agreement with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Agreement and appointed Director Cooper as the Districts' Representative.
Other Legal Matters	None.

Financial Matters

Consider Acceptance of Unaudited Financial Statements	Mr. Simmons reviewed the June 30, 2020 Unaudited Financials with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously accepted the financials.
Public Hearing on 2020 Budget Amendment	Not needed.
Public Hearing on 2021 Budget (District No. 2)	Director Alpert opened the public hearing on the proposed 2021 Budget. Mr. Waldron noted that the public hearing was noticed in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of 2021 Budget Resolution (District No. 2)	Mr. Simmons reviewed the proposed 2021 Budget and Budget Resolution with the Board of District No. 2. Following discussion, upon motion duly made and seconded, the Board of

District No. 2 unanimously approved the resolution adopting the 2021 Budget, appropriating funds therefore and certifying 70.000 mills for the general fund.

Public Hearing on 2021 Budget (District No. 4)

Director Alpert opened the public hearing on the 2021 Budget. Mr. Waldron noted that the public hearing was noticed in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of 2021 Budget Resolution (District No. 4)

Mr. Simmons reviewed the proposed 2021 Budget and Budget Resolution with the Board of District No. 4. Following discussion, upon motion duly made and seconded, the Board of District No. 4 unanimously approved the resolution adopting the 2021 Budget, appropriating funds therefore and certifying 70.000 mills for the general fund.

Public Hearing on 2021 Budget (District No. 5)

Director Alpert opened the public hearing on the 2021 Budget. Mr. Waldron noted that the public hearing was noticed in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of 2021 Budget Resolution (District No. 5)

Mr. Simmons reviewed the proposed 2021 Budget and Budget Resolution with the Board of District No. 5. Following discussion, upon motion duly made and seconded, the Board of District No. 5 unanimously approved the resolution adopting the 2021 Budget appropriating funds therefore and certifying 70.000 mills for the general fund.

Consider Approval of Auditor Proposals for 2020 Audit/Audit Exemption

Mr. Simmons reviewed the requirements for Audit Exemptions with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously authorized Ms. Simmons to complete and file the 2020 Audit Exemption Applications.

Other Financial Matters

None.

Directors' Items

None.

Other Business

None.

Adjourn

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

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

Marc Cooper

Marc Cooper (Oct 22, 2021 18:04 MDT)

District No. 2 Secretary for the Meeting

The foregoing minutes were approved by District No. 2 on this 14th day of October, 2021.

Marc Cooper

Marc Cooper (Oct 22, 2021 18:04 MDT)

District No. 4 Secretary for the Meeting

The foregoing minutes were approved by District No. 4 on this 14th day of October, 2021.

Marc Cooper

Marc Cooper (Oct 22, 2021 18:04 MDT)

District No. 5 Secretary for the Meeting

The foregoing minutes were approved by District No. 5 on this 14th day of October, 2021.