



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT
HELD JUNE 16, 2023, AT 10:00 A.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Tuscan Foothills Village Metropolitan District was held on Friday, June 16, 2023, at 11:00 AM via video teleconference.

Attendance

In attendance were Directors:

David Hewett, President
Raymond O’Sullivan, Treasurer
Roger Lemmon, Secretary
Jack Wallace Mason, Assistant Secretary (Absent)
Jennifer Mullins, Assistant Secretary

Also in attendance were:

Kevin Walker, WSDM District Managers
Heather Smith, WSDM District Managers
Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron
Nelson Dunford, Esq., White Bear Ankele Tanaka & Waldron

1. Call to Order: President Hewett called the meeting to order at 11:05 AM

2. Declaration of Quorum/Director Qualifications/ Disclosure Matter: President Hewett confirmed a quorum was present. Mr. Dickhoner advised the Board, 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.

3. Approval of the Agenda: Director Lemmon moved to approve the Agenda as presented; seconded by Director Mullins. Motion passed unanimously.

4. Public Comment: No members of the public were present.

9. Legal Matters

- a. Revocation of Resolution Imposing Fees: Ms. Smith presented an update on the financial statement of the community and the Developers agreement to continue funding through Developer Advances through the end of 2023, which eliminates the need for fees at this time. The previously adopted Resolution Concerning the Imposition of an Operations Fees is recommended for

revocation. Director O’Sullivan elaborated on the contributions to-date and the upcoming transition of maintenance to the District. After discussion, Director Lemmon moved to revoke the Resolution Concerning the Imposition of an Operations Fee with the understanding that it will be revisited with the budget discussions for 2024 and beyond; seconded by Director Mullins. Motion passed unanimously.

10. New Business: There was no discussion.

11. Adjournment: Director Lemmon moved to adjourn at 11:38 AM; seconded by Director Mullins. Motion passed unanimously.

Respectfully Submitted,

David Hewett

President

TFVMD 2023 06.16 Minutes Approved

Final Audit Report

2023-07-19

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