

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT

Held: Thursday, June 18, 2020, at 2:00 P.M., via teleconference

Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay at home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Jack Wallace Mason
Tanweer H. Khan

Also present were: Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Carrie Bartow, CliftonLarsonAllen, LLP, District Accountant; and, Raymond O’Sullivan, Kay Folan and Richard Folan.

Call to Order

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

Disclosure Matters

Mr. Dickhoner advised the Boards 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Dickhoner 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda Mr. Dickhoner presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings Mr. Dickhoner presented the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Director Matters

Appointment of Directors The Board engaged in general discussion regarding the appointment of qualified individuals to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the appointment of Mr. Raymond O’Sullivan, Ms. Kay Folan and Mr. Richard Folan. Director Mason administered the Oaths of Office.

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 O’Sullivan as President, Director Mason as Treasurer, Director K. Folan as Secretary and Directors Khan and R. Folan as Assistant Secretaries.

Approval of Minutes from November 4, 2019 Meeting Mr. Dickhoner presented the Board with the Minutes from the November 4, 2019 meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Approval of Minutes from December 3, 2019 Meeting Mr. Dickhoner presented the Board with the Minutes from the December 3, 2019 meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment None.

Legal Matters

Consider Approval of Resolution Establishing Electronic Signature Policy Mr. Dickhoner presented the Board with the Resolution Establishing Electronic Signature Policy for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Consider Amended and Restated Public Records Request Policy Mr. Dickhoner presented the Board with the Amended and Restated Public Records Request Policy for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the policy.

Consider Approval of Resolution Regarding Acceptance of District Eligible Costs

Mr. Dickhoner presented the Board with the Resolution Regarding Acceptance of District Eligible Costs for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Financial Matters

Ms. Bartow presented an update on the 2019 Audit and informed the Board it will need to be ratified at the next meeting. No Board action required.

Construction Matters

Director O’Sullivan provided an update on the buildout of Filing 3 and home sales and stated the project is approximately 2/3 complete. No Board action required.

Other Business

Adjournment

There being no further business to come before the Board, upon a 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.


Raymond O'Sullivan (Jan 28, 2023 16:45 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 17th day of November, 2020.







TFVMD Minutes 2020.06.18

Final Audit Report

2023-01-28

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| Created: | 2023-01-09 |
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-  Email viewed by rayosulli@gmail.com
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-  Signer rayosulli@gmail.com entered name at signing as Raymond O'Sullivan
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-  Document e-signed by Raymond O'Sullivan (rayosulli@gmail.com)
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