

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

TUSCAN Foothills Village Metropolitan District

Held: Tuesday, November 17, 2020, at 10:00 A.M.

The meeting was held via teleconference due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.

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:

Raymond O’Sullivan
Kay Folan
Richard Folan
Jack Wallace Mason

Director Khan was absent and excused.

Also present were: Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Carrie Bartow, CliftonLarsonAllen, LLP, District Accountant

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 Board 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 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.

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 as amended to correct the year referenced in item 7.b and item 7.c.

Public Comment

None.

Consent Agenda

The Board reviewed the items on the consent agenda. Mr. Dickhoner advised the Board 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, ratified and adopted:

- a. Approval of June 18, 2020 Special Minutes
- b. Ratification of 2019 Annual Report
- c. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage and SDA Membership

Legal Matters

Consider Adoption of 2021 Annual Administrative Resolution

Mr. Dickhoner presented the Board with the 2021 Annual Administrative Resolution for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution. The Board discussed creating a website and requested legal to request a proposal.

Financial Matters

Consider Approval of Payables/Financials

Ms. Bartow presented the Board with September 30, 2020 Financial Statements and claims payable as of October 27, 2020. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the September 30, 202 Financial Statements and approved the payment of claims totaling \$3,131.23.

Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget

Director O'Sullivan opened the public hearing on the 2020 Budget Amendment. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Bartow reviewed the Resolution Amending the 2020 Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution amending the General Fund to \$60,500 and the Capital Project Fund to \$374,492.

Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021

Director O’Sullivan opened the public hearing on the proposed 2021 Budget. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Bartow reviewed the proposed 2021 Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2021 Budget, appropriating funds therefor and certifying 5.566 mills in the General Fund, and 33.398 mills in the Debt Service Fund.

The Board engaged in discussion regarding

Construction Matters

Director O’Sullivan provided a general update on the status of construction. No Board action required.

Other Business


Discuss District Website Options

Previously discussed.

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 16:44 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 16th day of November, 2021.







TFVMD Minutes 2020.11.17

Final Audit Report

2023-01-28

Created:	2023-01-09
By:	Heather Smith (heather.s@wsdistricts.co)
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-  Document created by Heather Smith (heather.s@wsdistricts.co)
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-  Email viewed by rayosulli@gmail.com
2023-01-28 - 11:44:06 PM GMT
-  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)
Signature Date: 2023-01-28 - 11:44:36 PM GMT - Time Source: server
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