

MINUTES OF A SPECIAL MEETING OF THE BOARDS OF
DIRECTORS

OF

VILLAGE EAST METROPOLITAN DISTRICT NO. 3

Held: the 29th day of April, 2021, at 6:00 P.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 special meeting of the Board of Directors for Village East Metropolitan District No. 3 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

David P. Tschetter
Jaclyn Adkins
Jeffrey Place

Also present: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, P.C., District General Counsel; Shelly Granger-Blackmon, Advance HOA, District Manager; Krista Koenig, District Accountant.

**Call to Order/Declaration
of Quorum**

Director Tschetter noted that a quorum of the Board was present and that the Directors had confirmed their qualification to serve, and therefore, called the meeting to order.

Disclosure Matters

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White 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. White 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. White presented the agenda to the Board for consideration. Following discussion, the Board unanimously approved the agenda.

Mr. White presented the Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings to the Boards for consideration. Following discussion, the Board unanimously approved the resolution.

Public Comment

None.

Operational Matters

Prairie Dog Update

The District Manager presented a proposal from Prairie Dog Pros for \$1,050 to treat holes. Board discussed construction activities that will commence soon on the south side of the property and discussed waiting to do any treatments until the Board sees how construction impact the existing colony. Upon a motion duly made and seconded, the Board approved the treatment and authorized Director Pace to review and approve final bid, not to exceed \$1,500. The District Manager will try to work with Town to see if anything can be done about the colony coming from the property to the north.

Irrigation Repairs.

The District Manager discussed repairs needed for the system found at start up. Upon a motion duly made and seconded, the Board approved the repairs. Board asked the District Manager to get itemized details on the repairs.

Legal Matters

Consider Adoption of Resolution Designating 24-Hour Posting Location

Mr. White presented the Resolution to the Board, and described the purpose for the same. The Board reviewed resolution and upon a motion duly made and seconded, the Board determined to designate the mailbox kiosk on Cherryridge Drive, by the detention pond as the designated posting location. Director Adkins will continue to post, and will also post at other mailboxes.

Financial Matters

Consider Approval of Payables/Financials

Ms. Koenig presented current financials to the Board. Following discussion, upon a motion duly made and seconded the Boards unanimously accepted the financials as presented.

Discuss Status of 2020 Audit

Ms. Koenig indicated that the audit is nearly complete and no significant changes from the auditor are expected to occur. No action was taken.


Other Business

Director Tschetter updated the Board regarding development activities south of the canal. Construction expected to start soon with an additional approximately 190 homes to be constructed.

Adjournment

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


Jaclyn Adkins (Jan 28, 2022 08:27 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 11th day of November, 2021.