

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

VILLAGE EAST METROPOLITAN DISTRICT NO. 3

Held: March 10, 2022, at 6:00 P.M.

*The meeting was held via teleconference.*

**Attendance**

The special meeting of the Board of Directors for the 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:

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; and, Cheri Curtis, Marchetti & Weaver, District Accountant.

**Call to Order/Declaration of Quorum**

Director Place 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.

**Public Comment**

None.

**Consent Agenda**

Mr. White reviewed the items on the consent agenda with the Board. Mr. White 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. November 11, 2021 Minutes
- b. Resolution Designating 24-Hour Posting Location

**Manager/Operations Matters**

Manager's Report

Ms. Granger-Blackmon presented to the Board regarding prairie dog control. The District is currently scheduled for a treatment in March. Ms. Granger-Blackmon will speak with CLC Landscape, Inc., regarding tree replacements.

**Legal Matters**

Update on May 3, 2022 Election

Mr. White provided an update to the Board regarding the cancellation of the District's May 3, 2022 election.

Discussion Regarding Non-Potable Water System Ownership and Operation

Mr. White presented to the Board a request from Journey Homes and Village East Metropolitan District No. 2 to connect to the District's non-potable water system. The Board discussed joint ownership and an operating plan. The Board directed legal counsel to discuss a potential agreement with Village East Metropolitan District No. 2 and requests that the costs of the agreement be paid by Village East Metropolitan District No. 2 and Journey Homes. Matter is deferred.

**Financial Matters**

Consider Approval of Payables/Financials

of Ms. Curtis presented to the Board the 2021 financials and reported that the expenditures were under budget. Ms. Curtis noted that work for the audit has begun. Following discussion, upon a motion duly made and seconded the Board unanimously accepted the financials as presented.


Other Business

The Board inquired about the status of collections. Legal counsel and Advance HOA will coordinate to turn over any delinquent accounts.

Adjournment

There being no further business to come before the Board and following discussion and upon 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

  
[Jaclyn Adkins \(Jul 22, 2022 09:41 MDT\)](#)

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 23<sup>rd</sup> day of June, 2022.