

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

VILLAGE EAST METROPOLITAN DISTRICT NO. 3

Held: June 23, 2022, at 6:30 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.

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 Place as President, Director Adkins as Treasurer and Secretary.

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. March 10, 2022 Minutes

Manager/Operations Matters

Manager's Report

Ms. Granger-Blackmon presented to the Board regarding prairie dog control. The District is currently scheduled for ongoing treatments.

Legal Matters

Review and Consider Approval of Intergovernmental Agreement Concerning District Water Infrastructure Operations and Maintenance Obligations of Non-Potable Water System with Village East Metropolitan District Nos. 1-2

Mr. White presented to the Board a request to provide service to District Nos. 1 and 2, and a joint ownership of the non-potable water system. The Board does not want to give away control of the system or the ability to control fees, but is willing to share ownership of the system and coordinate O&M services by one of the owners' districts. The Board directs legal counsel to work with District Nos. 1 and 2, and designates Director Place to review draft documents and approve an interim agreement.

Consider Adoption of Amended and Restated Joint Resolution of the Board of Directors Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges

Ms. Granger-Blackmon presented to the Board re-coordinating with legal to turn over delinquent accounts for collection. Mr. White presented to the Board an updated collection resolution. The Board discussed the number of delinquent accounts and collection process. Ms. Granger-Blackmon will provide information to the Board of Directors about the number of delinquent accounts. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution.


Financial Matters

Status Update Audit 2021 Mr. White noted that the 2021 audit is currently in process.

Other Business None.

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 (Feb 17, 2023 10:43 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 10th day of November, 2022.