

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ASPEN PARK METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JULY 21, 2022

A special meeting of the Board of Directors of the Aspen Park Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, July 21, 2022, at 2:30 p.m. This meeting was held via video conference using Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Rick Merkel, President
Michael Tamblyn, Treasurer
Roxan Rose, Secretary

Also, In Attendance Were:

Lisa Johnson and Cass Aurich; CliftonLarsonAllen LLP (“CLA”)
Heather Hartung Esq.; White Bear Ankele Tanaka & Waldron

ADMINISTRATIVE MATTERS

Call to Order / Quorum / Disclosures of Potential Conflicts of Interest: It was noted that a quorum of the Board was present, and therefore the meeting was called to order at 2:33 p.m. Attorney Hartung 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. Attorney Waldron 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.

Meeting Location, Posting of Meeting Notice and Agenda: Ms. Johnson confirmed the meeting location and the posting of the meeting notice. Upon a motion duly made by Director Merkel, seconded by Director Tamblyn and, upon vote, unanimously carried, the Board approved the July 21, 2022 Agenda, as presented.

Public Comment: There was no public comment.

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CONSENT AGENDA

Approve Minutes of the May 17, 2022 Regular Meeting and May 18, 2022 Special Meeting:

Ms. Johnson reviewed the items on the consent agenda with the Board. Following discussion, upon a motion duly made by Director Merkel, seconded by Director Tamblyn and, upon vote, unanimously carried, the Board approved, the above items on the consent agenda.

FINANCIAL MATTERS

Public Hearing on Consider Amendment of the 2021 Budget. Adoption of Resolution to Amend 2021 Budget:

Ms. Johnson opened the public hearing to consider an amendment to the 2021 Budget at 2:36 p.m.

It was noted that publication of Notice stating that the Board would consider an amendment of the 2021 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 2:37 p.m.

Ms. Aurich presented the amendment of the 2021 budget to the Board. Following discussion, upon a motion duly made by Director Merkel, seconded by Director Rose and, upon vote, unanimously carried, the Board adopted Resolution 2022-07-01 to Amend the 2021 Budget.

2021 Audited Financial Statements: Ms. Aurich presented 2021 Audited Financial Statements to the Board. Following discussion, upon a motion duly made by Director Merkel, seconded by Director Tamblyn and, upon vote, unanimously carried, the Board accepted the 2021 Audited Financial Statements, subject to comments from legal and a clean opinion from the Auditor and the Board authorized the District accountant to file once fully completed.

Other: None.

OTHER BUSINESS

Quorum for August 16, 2022 Regular Meeting: A quorum was confirmed. Director Rose noted she will not be able to attend.

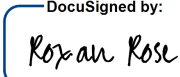
Other: None.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Merkel, seconded by Director Tamblyn and, upon vote, unanimously carried, the Board adjourned the meeting at 2:53 p.m.

Respectfully submitted,

By  Secretary for the Meeting
DocuSigned by:
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/19/2022 4:11:41 PM
Certified Delivered	Security Checked	8/19/2022 8:48:43 PM
Signing Complete	Security Checked	8/19/2022 8:49:39 PM
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