

RECORD OF PROCEEDING

MINUTES OF A SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF THE:

NORTH END METROPOLITAN DISTRICT NOS. 1-4

HELD THURSDAY, NOVEMBER 21, 2024, 10:00 A.M.

ATTENDANCE

The regular joint meetings of the Board of Directors of the North End Metropolitan District Nos. 1-4 was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Gary Schlatter
Kim DeHayes

Also present were:
Dianne Miller, Sonja Steele, and Rhonda Bilek of Miller Law pllc.

MEETING INFORMATION

[Zoom Link](#)

Meeting ID: 873 4086 6432
Passcode: 950481

CALL TO ORDER

Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualifications to serve.

CONFLICTS OF INTEREST

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Schlatter disclosed that he has a contract to purchase an undivided interest in vacant land located within the Districts. These disclosures are associated with approval of items on the agenda that may affect his interests.

Director DeHayes disclosed that she has a contract to purchase an undivided interest in vacant land located within the Districts. These disclosures are associated with approval of items on the agenda that may affect her interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

APPROVAL OF NOVEMBER 16, 2023, MINUTES –

The minutes for the November 16, 2023 meeting were reviewed by the Board. Upon motion by Director Schlatter and second by Director DeHayes, the Board unanimously approved the minutes as presented

PUBLIC HEARING TO CONSIDER APPROVAL OF 2024 BUDGET AMENDMENT

Ms. Miller stated that the 2024 amendment is not necessary.

APPROVAL OF 2025 BUDGET

Ms. Miller advised the Board of the details of the 2025 budgets. Upon review and discussion and upon the motion of Director Schlatter and second by Director DeHayes, the Board unanimously approved the proposed budgets for 2025, subject to receipt of the final assessed value of the District by the County Assessor, and appropriated the funds, therefore. Pursuant to Colorado law, a mill levy of 55.664 mills for No.1 and 00.000 for District Nos. 2-4 will be certified for collection in 2025. The Board also authorized the execution of its budget resolution containing details of the Board action.

APPROVAL OF 2025 ANNUAL ADMINISTRATIVE RESOLUTION

Ms. Miller presented the 2025 annual administrative resolution. Upon motion of Director Schlatter and second by Director DeHayes, the Board unanimously approved the annual administrative resolution upon approved changes.

CONSIDER RESOLUTION WAIVING WORKERS' COMPENSATION INSURANCE FOR 2025

Ms. Miller presented to the Board the Resolution Waiving Workers' Compensation Insurance for 2025. Upon motion by Director Schlatter and second by Director DeHayes, the Board unanimously approved the resolution.

CONSIDER RESOLUTION CALLING AN ELECTION FOR MAY 6, 2025

Ms. Miller reviewed the resolution that three (3) vacant positions will be published, wait until the deadline passes and declare the election cancelled and Director's be elected by acclamation.

CONSIDER APPROVAL OF RESOLUTION AMENDING CORA POLICY

Ms. Miller reviewed the resolution and said the amended resolution will mirror the state legislation. Upon motion by Director Schlatter and second by Director DeHayes, the Board unanimously approved the resolution as presented.


OTHER BUSINESS

No other business.

ADJOURNMENT

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting at 10:10 a.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the District