

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CONIFER METROPOLITAN DISTRICT

Held: December 1, 2021, at 2:00 P.M., via Zoom/teleconference.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Mike Staheli (Receiver)

Also present were: Heather L. Hartung, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel.

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Hartung noted that a quorum for the Board was present and that the Order Appointing the Receiver to act on behalf of and as the Board remains in full force and effect.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Hartung advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Hartung reported that disclosures for 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. Ms. Hartung noted that a quorum was present and inquired into whether 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Hartung presented the Board with the proposed agenda for the meeting. Upon motion duly made by Mr. Staheli, the Board unanimously approved the agenda as written.

PUBLIC COMMENT

None.

FINANCIAL MATTERS

Public Hearing on 2021 Budget Amendment and Adoption of Resolution No. 2021-12-01

Mr. Staheli opened the public hearing on the 2021 budget amendment. Ms. Hartung reported that the notice of public hearing was published in accordance with Colorado law and noted that no objections were received prior to the hearing. Ms. Hartung also reported that the notice of public hearing for the November 16, 2021 hearing on the budget amendment was not published by the paper which required the holding of this budget hearing. Mr. Staheli reviewed the budget amendment. There being no public comment, the public hearing was closed.

Upon motion duly made by Mr. Staheli, the Board unanimously approved the 2021 budget amendment and adopted Resolution No. 2021-12-01

Public Hearing on 2022 Budget and Adoption of Resolution No. 2021-12-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds

Mr. Staheli opened the public hearing on the 2022 budget. Ms. Hartung reported that the notice of public hearing was published in accordance with Colorado law and noted that no objections were received prior to the hearing. Ms. Hartung also reported that the notice of public hearing for the November 16, 2021 budget hearing was not published by the paper which required the holding of this budget hearing. Mr. Staheli reviewed the budget. There being no public comment, the public hearing was closed.

Upon motion duly made by Mr. Staheli, the Board unanimously approved the 2022 budget and adopted Resolution No. 2021-12-01: Adopting Budget, Imposing Mill Levy and Appropriating Funds.

OTHER BUSINESS

Next Meeting Date

The next meeting is scheduled for July 27, 2022, at 1:00 P.M. *via* Zoom.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting