

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VAUXMONT METROPOLITAN DISTRICT HELD December 12, 2018

A special meeting of the Board of Directors (referred to hereafter as "Board") of the Vauxmont Metropolitan District (referred to hereafter as "District") was convened on Wednesday, the 12th day of December, 2018 at 9:00 A.M., at the Candelas Parkview Swim & Fitness Club, 19865 W. 94th Avenue, Arvada, Colorado 80007. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Brian Daly
Creig Veldhuizen
Brian Mulvany
David Nocera

Following discussion, upon motion duly made by Director Veldhuizen, seconded by Director Mulvany and, upon vote, unanimously carried, the Board excused the absence of Director Vaughn.

Also In Attendance Were:

Denise Hogenes; CCMC

Brooke Baughn; CCMC

Tori Minovich; CCMC

Megan Becher, Esq.; McGeady Becher, P.C.

Ross Wieser; District Accountant (via speakerphone for a portion of the meeting)

Brandon Collins; Independent District Engineering Services, LLC

Mark Mitchell; Cimarron Metropolitan District

Dale Coffman and Matt Ward; Environmental Designs, Inc. (for a portion of the meeting)

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Dale Mier, Member of the Public.

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest:

The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

Attorney Becher requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Attorney Becher noted that conflict disclosure statements for all of the Directors have been filed, and that no additional conflicts were disclosed at the meeting.

Quorum, Location of Meeting, Posting of Meeting Notices:

Attorney Becher noted that a quorum was present. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

The Board noted that the meeting was taking place within the boundaries of the District. The Board further noted that notice of the time, date and location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

It was noted that the District Manager posted notice of the meeting at three locations within the boundaries of the District, and that McGeady Becher P.C. posted notice of the meeting with the Clerk & Recorder, at least 72 hours prior to the meeting, all pursuant to statute.

Agenda:

There was distributed for the Board's review and approval a proposed agenda for the District's special meeting. Following discussion, upon Motion duly made by Director Vaughn, seconded by Director Daly and, upon vote, unanimously carried, the agenda was approved.

Insurance renewal, insurance schedules, and renewal of membership in the Special District Association:

Following discussion, upon motion duly made by Director Veldhuizen, seconded by Director Mulvany and, upon vote, unanimously carried,

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the Board approved the 2019 Insurance Renewal with the Authorization of Consent form signed by Director Daly.

CONSENT AGENDA

Upon motion duly made by Director Vaughn, seconded by Director Mulvany and, upon vote, unanimously carried, the Board approved or ratified approval of (as appropriate), the remaining Consent Agenda item, as follows:

- A. Approve minutes of November 14, 2018 Special Meeting.
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PUBLIC COMMENT

Director Daly opened the meeting to Public Comment. The Board received comments from a member of the public who was present. Public comments were provided by the following individual: Dale Mier. After comments were provided, Director Daly indicated the Board would produce a summary of responses to the various questions posed during public comment.

FINANCIAL MATTERS

Unaudited Financial Statements For the Period Ending November 30, 2018:

Mr. Wieser reviewed with the Board the unaudited financial statements for the period ending November 30, 2018.

Following discussion, upon motion duly made by Director Veldhuizen, seconded by Director Mulvany and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending November 30, 2018.

LEGAL MATTERS

None.

OPERATIONAL MATTERS

Change Order to Service Agreement for District Management Services between Cimarron Metropolitan District, Vauxmont

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Metropolitan District and Capital Consultant Management Corporation:


The Board deferred discussion.

OTHER BUSINESS None.

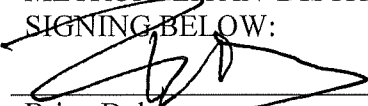
ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made by Director Veldhuizen, seconded by Director Daly and, upon vote, unanimously carried, the meeting was adjourned.


Respectfully submitted,

By

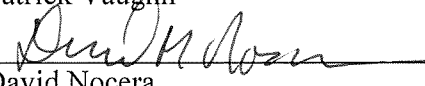

Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL
DECEMBER 12, 2018 MINUTES OF THE VAUXMONT
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:


Brian Daly


Craig Veldhuizen


Patrick Vaughn


David Nocera


Brian Mulvany

