

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
VAUXMONT METROPOLITAN DISTRICT
HELD
August 22, 2018**

A regular 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 22nd day of August, 2018 at 9:02 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
Patrick Vaughn

Also In Attendance Were:

Denise Hogenes; CCMC
Brooke Baughn; CCMC
Tori Minovich; CCMC
Megan Becher, Esq.; McGeady Becher P.C.
Brandon Collins; Independent District Engineering Services, LLC (for a portion of the meeting)
Ross Wieser; District Accountant (via speakerphone for a portion of the meeting)
Mark Mitchell; Cimarron Metropolitan District
Matthew Ward; Environmental Designs Inc.
Dale Coffman; Environmental Designs Inc.
Various Members of the Public (as listed on Attachment A)

RECORD OF PROCEEDINGS

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 regular meeting. Following discussion, upon Motion duly made by Director Vaughn, seconded by Director Mulvany and, upon vote, unanimously carried, the agenda was approved.

RECORD OF PROCEEDINGS

**CONSENT
AGENDA**

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

- A. Approve minutes of July 25, 2018 Regular Meeting.
-

**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 Myer. After comments were provided Director Daly indicated the Board would produce a summary of responses to the various questions posted during public comment.

**FINANCIAL
MATTERS**

Unaudited Financial Statements For the Period Ending July 31, 2018:

Mr. Wieser reviewed the unaudited financial statements for the period ending July 31, 2018 with the Board.

Following discussion, upon motion duly made by Director Vaughn, seconded by Director Mulvany and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending July 31, 2018.

**OPERATIONAL
MATTERS**

None.

LEGAL MATTERS

None.

OTHER BUSINESS

None.

RECORD OF PROCEEDINGS

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
AUGUST 22, 2018 MINUTES OF THE VAUXMONT
METROPOLITAN DTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



Brian Daly



Craig Veldhuizen



Patrick Vaughn



David Nocera



Brian Mulvany