

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VAUXMONT METROPOLITAN DISTRICT HELD November 14, 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 14th day of November, 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
Patrick Vaughn

David Nocera (via speakerphone for a portion of the meeting)

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
(for a portion of the meeting.)

Mark Mitchell; Cimarron Metropolitan District

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

Various Members of the Public

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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, as amended.

Resolution No. 2018-11-14, Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices:

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

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Board adopted the Resolution and established regular meeting dates for 2019 on the 4th Wednesday of every other month at 9:00am at the Candelas Parkview Swim and Fitness Club, 19865 W. 94th Avenue, Arvada.

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

The Board discussed the status of the insurance renewals.

**CONSENT
AGENDA**

The Board requested that the Service Agreement for Candelas Residential Waste Services and Recycling Collection between the District and Allied Waste Transportation, Inc., d/b/a Republic Services of Denver, be moved from the Consent Agenda to the regular agenda for discussion.

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 October 24, 2018 Regular Meeting (enclosed).
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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 individuals: Dale Mier, Amanda Rieter, Laura Cavantes, Rose Pontillo, Steve Evans, Christina Krupka and Seth Greenzweig. The District Secretary then read aloud email correspondence from Eukeeb Steebkamp, Jeb Benson, Margie Shapiro, Garry Wesselink, Jacey Dobbel, Jessica Flick, Robert Darrow, Leigh Schopp, Wade Nofziger, Brian McCabe and Dale Meier. 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 October 31, 2018:

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

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

Public Hearing to Amend 2018 Budget:

The Board determined to defer a hearing on any 2018 budget amendments until after January 1, 2019.

Public Hearing on the proposed 2019 Budget:

Director Daly opened the public hearing to consider adoption of the 2019 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider adoption of the 2019 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.

Mr. Wieser reviewed the proposed 2019 Budget with the Board. Following discussion, upon motion duly by Director Vaughn, seconded by Director Daly and, upon vote, unanimously carried, the Board adopted Resolution No. 2018-11-02 to Adopt the 2019 Budget and Appropriate Sums of Money, and Resolution 2018-11-03 to Set Mill Levies. District Counsel was directed to certify the mill levy by December 15, 2018, and to file the certified budget proceedings with the Division of Local Government by January 30, 2019.

DLG-70 Certification of Tax Levies form:

Following discussion, upon motion duly made by Director Veldhuizen, seconded by Director Mulvany and, upon vote, unanimously carried, the Board authorized the District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

Engagement of Fiscal Focus Partners LLC to prepare 2018 Audit for an amount not to exceed \$6700:

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Following discussion, upon motion duly made by Director Vaughn, seconded by Director Daly and, upon vote, unanimously carried, the Board approved the engagement of Fiscal Focus Partners LLC to prepare the 2018 Audit for an amount not to exceed \$6700.

Term Sheet from BBVA Compass:

The Board reviewed the Term Sheet from MMBA Compass for a 364 day \$500,000 Revolving Line of Credit.

Following discussion, upon motion duly made by Director Vaughn, seconded by Director Veldhuizen and, upon vote, unanimously carried, the Board approved the proposed Term Sheet, subject to final review and approval of District Counsel.

LEGAL MATTERS

Requirements of Section 32-1-809, C.R.S.:

Following discussion, upon motion duly made by Director Veldhuizen, seconded by Director Mulvany and, upon vote, unanimously carried, the Board directed the posting of the District Transparency Notice on the Special District Association Website and the District Website.

OPERATIONAL MATTERS

None.

OTHER BUSINESS

Waste Service Agreement:

Following discussion, upon motion made by Director Vaughn, seconded by Director Mulvany and, upon vote, unanimously carried, the Board approved the Service Agreement for Candelas Residential Waste Service and Recycling Collection between the District and Allied Waste Transportation, Inc., d/b/a Republic Services of Denver, with minor revisions as discussed.


ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Veldhuizen, seconded by

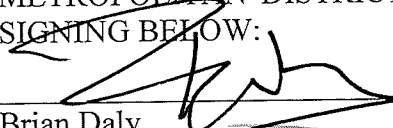
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Director Daly and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By 
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL
NOVEMBER 14, 2018 MINUTES OF THE VAUXMONT
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:


Brian Daly


Creig Veldhuizen

Patrick Vaughn


David Nocera


Brian Mulvany