

## RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
VAUXMONT METROPOLITAN DISTRICT  
HELD  
July 25, 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 25th day of July, 2018 at 9:02 A.M., at the Candelas Parkview Swim & Fitness Club 19865 W. 94<sup>th</sup> 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 Daly 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.

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

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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 regular meeting. Following discussion, upon

Motion duly made by Director Veldhuizen, seconded by Director Mulvany and, upon vote, unanimously carried, the agenda was approved.

#### Appointment of Secretary:

Following discussion, upon motion duly made by Director Mulvany, seconded by Director Veldhuizen and, upon vote, unanimously carried, the Board acknowledged Denise Hogenes' resignation as Secretary and appointed Brooke Baughn as Secretary to the Board.

## RECORD OF PROCEEDINGS

---

### CONSENT AGENDA

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

- A. Approve minutes of April 25, 2018 Regular Meeting.
- B. Approve minutes of May 23, 2018 Regular Meeting.
- C. Approve minutes of June 27, 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 individuals: Claudio Coppoli, Dale Myer and Harvey Newman. 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 June 30, 2018:

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

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

#### 2017 Budget Amendment:

Director Daly opened the public hearing to consider a further amendment to the 2017 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider amendment of the 2017 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.

**RECORD OF PROCEEDINGS**

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It was noted that a further amendment to the 2017 Debt Service Fund budget was required. Following discussion, upon motion duly made by Director Mulvany, seconded by Director Daly and, upon vote unanimously carried, the Board adopted Resolution No. 2018-07-01, Resolution to Further Amend the 2017 Budget of Vauxmont Metropolitan District. District Counsel was directed to make the appropriate statutory filings.

**OPERATIONAL MATTERS**

\_\_\_\_\_  
None.  
\_\_\_\_\_

**LEGAL MATTERS**

**Discuss Parks IGA with City of Arvada:**  
Deferred.

**Discussion regarding Cell Towers:**  
Deferred.  
\_\_\_\_\_

**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.

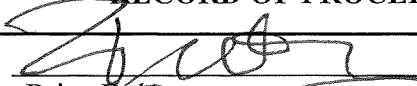
Respectfully submitted,

By \_\_\_\_\_

Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL  
July 25, 2018 MINUTES OF THE VAUXMONT METROPOLITAN  
DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:  
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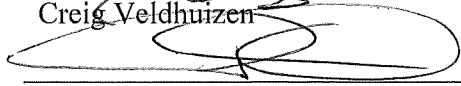
RECORD OF PROCEEDINGS



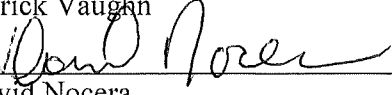
Brian Daly



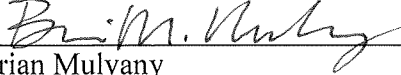
Craig Veldhuizen



Patrick Vaughn



David Nocera



Brian Mulvany

