

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
VAUXMONT METROPOLITAN DISTRICT
HELD
May 23, 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 23rd day of May, 2018 at 9:03 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

Also In Attendance Were:

Denise Hogenes; CCMC

Chelsea Suchomel; 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

Michael Hoefler; Environmental Design Inc.

Matthew Ward; Environmental Design Inc.

Dale Coffman; Environmental Design Inc.

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

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CONSENT AGENDA

There were no Consent Agenda items to consider, as the minutes of the April 25, 2018 Regular Meeting were not available for review.

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 several individuals. 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 April 30, 2018:

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

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

LEGAL MATTERS

EXECUTIVE SESSION:

The Board advised those present it would need to convene in Executive Session to receive legal advice on specific legal questions regarding the Group Home.

Pursuant to Section 24-6-402(4), C.R.S., upon motion duly made by Director Daly, seconded by Director Vaughn, and upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in Executive Session for the purpose of receiving from the Board's attorney legal advice on specific legal questions regarding the Group Home.

Furthermore, pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of those portions of the Executive Session that, in

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the opinion of the Board's attorney(s), constitute privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

The Board reconvened in public session.

Discuss Parks IGA with City of Arvada:

Director Veldhuizen provided the Board with an update from his meeting with the City of Arvada.

Discussion regarding Cell Towers:

Director Veldhuizen provided the Board with an update regarding the Cell Tower. It was noted that Cimarron Metropolitan District has authorized the engagement of a consultant for the project.

OTHER BUSINESS None.

ADJOURNMENT

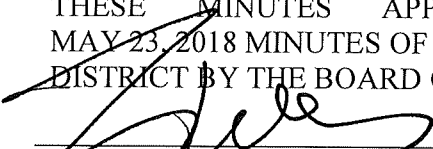
There being no further business to come before the Board at this time, upon motion duly made by Director Veldhuizen, seconded by Director Daly and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By _____

Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL
MAY 23, 2018 MINUTES OF THE VAUXMONT METROPOLITAN
DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



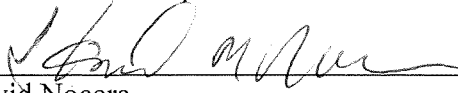
Brian Daly



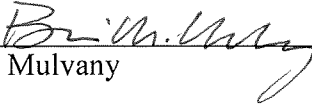
Creig Veldhuizen

Patrick Vaughn

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David Nocera



Brian Mulvany

Attorney Statement
REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing the Vauxmont Metropolitan District (the "District"), I attended the executive session meeting of the District convened on May 23, 2018, for the purpose of receiving legal advice on specific legal questions regarding the Group Home, as authorized by Section 24-6-402(4)(b), C.R.S. I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication as provided by Section 24-6-402(4)(b), C.R.S. and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S.

Megan Becher, Attorney for the District

Date: May 23, 2018