

MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
GOLD HILL MESA METROPOLITAN DISTRICT NO. 1, 2, & 3
HELD NOVEMBER 20, 2019

A regular meeting of the Board of Directors of the Gold Hill Mesa Metropolitan District Nos. 1, 2 and 3 was held on November 20, 2019, at 9:00 a.m., at 142 South Raven Mine Drive, Suite 200, Colorado Springs, CO 80904

Attendance

Board Members:

Barry Brinton
Stephanie Edwards
John Olson
Tiffany Willard

Excused Absence: Timothy Seibert

Others:

Josh Miller, Chelsea Gondeck, & Carrie Bartow; CliftonLarsonAllen LLP ("CLA")
Pete Susemihl; Susemihl, McDermott & Downie, P.C.
Alicia Petz; Gold Hill Mesa, Inc.
Tim Daugherty, Resident

Call to Order/
Approve Agenda

Director Brinton called the meeting to order at 9:43 a.m. Upon a motion duly made by Director Willard, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Declaration of
Quorum/Director
Qualifications/
Disclosure Items

Mr. Susemihl confirmed a quorum was present and noted the potential conflicts of interest below:

Director Brinton is on the Board of Gold Hill Mesa Neighborhood Home Owners Association and serves as secretary of both associations. In addition, he is involved with various development companies including Gold Hill Mesa Partners Development Company, Gold Hill Neighborhood, and N & I Development.

Public Comments

None.

Minutes

A. Review and Consider Approval of Minutes from May 15, 2019 Regular Meeting

Upon a motion duly made by Director Willard, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the minutes of the May 15, 2019 regular meeting.

Financial Matters

A. Review and Consider Approval of Unaudited Financial Statements through September 30, 2019 and Current Cash Position

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Ms. Bartow presented the September 30, 2019 Unaudited financial statements and current cash position to the Board.

Upon a motion duly made by Director Willard, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the unaudited financial statements and current cash position.

B. Review, Ratify and Approval of Claims

Ms. Bartow reviewed the prior and current claims with the Board.

Upon a motion duly made by Director Olson, seconded by Director Willard and, upon vote, unanimously carried, the Board ratified approval of the prior claims and approved the current claims, as presented.

C. Conduct Public Hearing to Amend 2019 Budgets for Gold Hill Mesa Metropolitan District Nos. 1, 2 and 3; Resolution No. 2019-11-01 to Amend the 2019 Budgets for District Nos. 1-3

D. Conduct Public Hearing to Consider the Proposed 2020 Budgets for Gold Hill Mesa Metropolitan District Nos. 1, 2 and 3; Resolution No. 2019-11-02 Adopting the 2020 Budgets, Appropriating Funds and Setting the Mill Levies

Upon a motion duly made by Director Olson, seconded by Director Willard and, upon vote, unanimously carried, the Board opened the public hearing to amend the 2019 budgets and adopt the 2020 budgets at 9:52 a.m.

Ms. Bartow reviewed the 2019 amendments for District Nos. 1 and 2 and the 2020 budgets for District Nos. 1, 2 and 3 with the Board. Hearing no public comment, upon a motion duly made by Director Olson, seconded by Director Willard and, upon vote, unanimously carried, the Board closed the public hearing at 10:01 a.m.

Upon a motion duly made by Director Willard, seconded by Director Olson and, upon vote, unanimously carried, the Board approved Resolution No. 2019-11-01 to amend the 2019 budgets for District Nos. 1 and 2 and Resolution No. 2019-11-02 adopting the 2020 budgets, appropriating funds and setting the mill levies.

E. Consider Approval of BiggsKofford Engagement Letters for 2019 Audits (District Nos. 1 & 2)

Ms. Bartow reviewed the engagement letters with the Board. Upon a motion duly made by Director Olson, seconded by

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Director Willard and, upon vote, unanimously carried, the Board approved the BiggsKofford engagement letters for the 2019 audits for District Nos. 1 and 2.

Manager's Items

- A. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership

Upon a motion duly made by Director Brinton, seconded by Director Willard and, upon vote, unanimously carried, the Board approved the renewal of the District insurance and SDA membership.

- B. Consider Approval of Memorandum of Understanding Gold Hill Mesa Townes Homeowners Association, Inc.

- C. Consider Approval of Memorandum of Understanding Gold Hill Mesa Neighborhood Association, Inc.

- D. Consider Approval of Memorandum of Understanding Gold Hill Mesa Heirloom Townhome Association, Inc.

- E. Consider Approval of Memorandum of Understanding Townes at Gold Hill Mesa Condominium Association, Inc.

Following discussion, upon a motion duly made by Director Olson, seconded by Director Brinton and, upon vote, unanimously carried, the Board approved the memorandums of understanding with the Gold Hill Mesa Townes Homeowners Association, Inc., Neighborhood Association, Inc., Heirloom Townhome Association, Inc., and Townes at Gold Hill Mesa Condominium Association, Inc.

- F. Review Proposals and Consider Approval of Agreement for 2020 Landscape Maintenance and Snow Removal Services

Mr. Miller reviewed the landscape maintenance and snow removal proposal with the Board. Following discussion, the Board directed management to negotiate with Robertson's Landscaping for continued service.

- G. Discuss Creation of District Website

Following discussion, upon a motion duly made by Director Willard, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the creation of a District website.

Attorney Items

- A. Resolution No. 2019-11-03, Setting 2020 Regular Meetings and Designating Posting Locations
B. Resolution No. 2019-11-04 Consider Approval of Annual Administrative Matters

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C. Resolution No. 2019-11-05 Calling a Regular Election for
Directors on May 5, 2020

Upon a motion duly made by Director Olson, seconded by
Director Willard and, upon vote, unanimously carried, the
Board approved Resolution Nos. 2019-11-03, 2019-11-04,
and 2019-11-05.

Director's Matters

A. Other

None.

Adjournment

With no further business to discuss, upon a motion and, upon vote,
unanimously carried, the Board adjourned at 10:30 a.m.

Approved,

DocuSigned by:

John Olson

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Meeting Secretary

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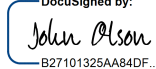
Signer Events

John Olson

Johnolson.boardmember@gmail.com

Security Level: Email, Account Authentication (None)

Signature

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Electronic Record and Signature Disclosure:

Accepted: 8/5/2020 6:18:22 PM

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In Person Signer Events

Signature

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Certified Delivered

Security Checked

8/5/2020 6:18:22 PM

Signing Complete

Security Checked

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Completed

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Payment Events

Status

Timestamps

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