

**MINUTES OF A SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF THE
GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1 - 3
HELD JULY 15, 2020**

A special meeting of the Boards of Directors of the Gold Hill Mesa Metropolitan District Nos. 1-3 was held on July 15, 2020, at 9:00 a.m., via teleconference dial in: 7202-547-5281 conference ID: 322 094 322#. The following minutes represent actions of Gold Hill Mesa Metropolitan District Nos. 1-3 Boards of Directors hereby referred to as (**Boards**) unless otherwise noted in the minutes.

Attendance

Boards Members:

Barry Brinton
Stephanie Edwards
Tiffany Willard

Excused Absence: Timothy Seibert, John Olson

Others:

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

Call to Order/
Approve Agenda

Director Edwards called the meeting to order at 9:01 a.m. Upon a motion duly made by Director Brinton, seconded by Director Willard and, upon vote, unanimously carried, the Boards approved the agenda, amending item 6.A. to reflect financials through March 31, 2020.

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.

Election of Officers

The Boards engaged in a discussion regarding the Election of Officers. Upon a motion duly made by Director Brinton, seconded by Director Willard and, upon vote, unanimously carried, the Boards approved the election of officers as follows:

Barry Brinton, Assistant Secretary
John Olson, Secretary/Treasurer
Tiffany Willard, Assistant Secretary
Stephanie Edwards, President

Public Comments

None.

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Minutes

A. Review and Consider Approval of Minutes from November 20, 2019 Regular Meeting

The Boards review the November 20, 2019 Minutes.

Upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards approved the minutes of the November 20, 2019 regular meeting.

Financial Matters

A. Review and Consider Approval of Unaudited Financial Statements through March 31, 2020 and Current Cash Position

Ms. Bartow presented the March 31, 2020 Unaudited financial statements and current cash position to the Boards.

Upon a motion duly made by Director Brinton, seconded by Director Willard and, upon vote, unanimously carried, the Boards approved the unaudited financial statements through March 31, 2020 and current cash position.

B. Review, Ratify and Approval of Claims

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

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

C. Ratify Approval of the 2019 Audit Exemption from for District No. 3 and Review and Consider Acceptance of the 2019 Audit Reports for District Nos. 1 and 2

Ms. Bartow reviewed the 2019 Audit Exemption from for District No. 3 and the 2019 Audit Reports for District Nos. 1 and 2 with the Boards.

Upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards ratified approval of the 2019 Audit Exemption from for District No. 3 and the 2019 Audit Reports for District Nos. 1 and 2.

D. Other

None.

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Manager's Items

A. Review and Consider Approval of Acceptance of Public Infrastructure and Cost Certification for Filing No. 9

Mr. Miller reviewed the Public Infrastructure and Cost Certification for Filing No. 9 with the Boards.

Upon a motion duly made by Director Brinton, seconded by Director Edwards and, upon vote, unanimously carried, the Boards approved the Public Infrastructure and Cost Certification for Filing No. 9.

B. Review and Consider Approval of Private Drainage Access and Maintenance Easement Agreement

Mr. Miller reviewed the Private Drainage Access and Maintenance Easement Agreement with the Boards.

Upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards approved the Private Drainage Access and Maintenance Easement Agreement

C. Review and Consider Approval of Tree Replacement Proposal from Brightview

Mr. Miller reviewed the Tree Replacement Proposal with the Boards.

Following discussion the Boards directed Mr. Miller to gather new proposals and communication to be produced on the tree triage option.

D. Review and Consider Approval of Mulch Installation from Brightview

Mr. Miller reviewed the Mulch Installation from Brightview with the Boards.

Following discussion Mr. Miller is to provide a new itemized proposal which should not include the community center.

E. Ratify and Approve Sidewalk Discoloration Proposal from Brightview

Mr. Miller reviewed the Sidewalk Discoloration Proposal from Brightview with the Boards.

Upon a motion duly made by Director Brinton, seconded by Director Edwards and, upon vote, unanimously carried, the Boards approved the Sidewalk Discoloration Proposal from Brightview.

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- F. Other
Director Edwards highlighted the Community Center landscaping needs and unique property lines that exist. No action was taken, however an MOU or other options are likely to be considered at a future meeting.

Attorney Items

- A. Other

None.

Director's Matters

- A. Discuss Resignation of Timothy W. Siebert and Vacancies on the Boards

The Boards discussed the resignation of Timothy W. Siebert. Upon a motion duly made by Director Brinton, seconded by Director Edwards and, upon vote, unanimously carried, the Boards acknowledged the Resignation of Timothy W. Siebert and Vacancies on the Boards.

- B. Other

None.

Adjournment

With no further business to discuss, upon a motion duly made by Director Brinton, seconded by Director Edwards and, upon vote, unanimously carried, the Boards adjourned at 10:30 a.m.

Approved,

DocuSigned by:

John Olson

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Meeting Secretary

Certificate Of Completion

Envelope Id: 2F6539E5FC004C078CDBDDABE7F08EB3	Status: Completed
Subject: Please DocuSign: I.D. 07-15-2020 DRAFT MINUTES_2020.docx	
Client Name: GHMD MD	
Client Number: 042952	
Source Envelope:	
Document Pages: 4	Signatures: 1
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	Suite 300
	Minneapolis, MN 55402
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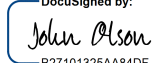
Record Tracking

Status: Original	Holder: Chelsea Gondeck	Location: DocuSign
11/19/2020 9:32:55 AM	Chelsea.Gondeck@claconnect.com	

Signer Events

John Olson
johnolson.boardmember@gmail.com
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Sent: 11/19/2020 9:33:27 AM
Viewed: 11/21/2020 8:10:45 AM
Signed: 11/21/2020 8:11:17 AM

Electronic Record and Signature Disclosure:

Accepted: 11/21/2020 8:10:45 AM
ID: 4e7d2e9a-d39d-4758-b13a-a7b79bdba150

In Person Signer Events

Signature

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Editor Delivery Events

Status

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Agent Delivery Events

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Envelope Summary Events

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Timestamps

Envelope Sent	Hashed/Encrypted	11/19/2020 9:33:27 AM
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Completed	Security Checked	11/21/2020 8:11:17 AM

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Status

Timestamps

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