

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

EASTERN HILLS METROPOLITAN DISTRICT NO. 6

Held: Thursday, October 3, 2019 at 1:00 p.m. at 7400 E Crestline Circle, Suite 150, Greenwood Village, Colorado.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance.

Steven Cohen  
Brett Perry

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and John Simmons, Simmons & Wheeler, P.C., District Accountant.

Call to Order

Director Cohen called the meeting to order.

Declaration of  
Quorum/Director  
Qualifications/Reaffirmation  
of Disclosure

Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as amended.

Public Comment

None.

**Consent Agenda**

The Board reviewed the items on the consent agenda. Mr.

Waldron advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted

- Minutes from the September 27, 2018 Meeting
- 2018 Consolidated Annual Report
- Claims Payable in the Amount of \$15,883.76 for check Nos. 1029-1046
- Special District Disclosure Pursuant §32-1-809, C.R.S.
- 24-Hour Posting Resolution
- 2018 Audit Exemption Application
- Resolution Calling May 5, 2020 Election

### **Legal Matters**

Consider Adoption of  
2020 Annual  
Administrative Resolution

Mr. Waldron reviewed the 2020 Annual Administrative Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Review Insurance  
Property and Liability  
Schedule and Limits

Mr. Waldron reviewed the Property and Liability Insurance Schedule and Limits with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Property and Liability Schedule and Limits with no change to the limits and determined to exclude from workers compensation coverage.

Discuss Legislative  
Update

Mr. Waldron reviewed the Legislative Update with the Board.

Discussion Regarding  
Adoption of Resolution  
Concerning Online Notice  
of Regular and Special  
Meetings

The Board engaged in general discussion regarding the Adoption of Resolution Concerning Online Notice of Regular and Special Meetings. Deferred.

Other Legal Matters

None.

### **Financial Matters**

Consider Acceptance of  
Unaudited Financial  
Statements

Mr. Simmons reviewed the June 30, 2019 Unaudited Financial Statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the

financial statements.

2019 Budget Amendment  
Hearing (*if necessary*)

Not Needed.

2020 Budget Hearing

Director Cohen opened the public hearing on the proposed 2020 Budget. Mr. Waldron noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of  
2020 Budget Resolution

Mr. Simmons reviewed the 2020 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the 2020 Budget, appropriating funds therefor and certifying 70.000 mills for the general fund.

Consider Approval of  
Auditor Proposals for  
2019 Audit/Audit  
Exemption

Mr. Simmons discussed with the Board the District's ability to apply for an audit exemption for the year ending December 31, 2019. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the submission of an Audit Exemption for 2019.

Other Financial Matters

None.

**Other Business**

None.

**Adjourn**

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Brett Perry  
Brett Perry (Nov 16, 2020 14:14 MST)

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Secretary for the Meeting

The foregoing minutes were approved on the 5th day of October, 2020.











# 2020-10-05 Eastern Hills No. 6 Execution Packet

Final Audit Report

2020-11-16

Created:	2020-11-06
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