

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

EASTERN HILLS METROPOLITAN DISTRICT NO. 6

Held: Monday, October 5, 2020 at 10:00 a.m. via teleconference.

Due to the Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

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. and Megan J. Murphy, 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.

Consider Approval of Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically Mr. Waldron reviewed the Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically with the Board. Following discussion, upon motion duly made and seconded, the Board unanimously adopted the Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically

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 October 3, 2019 Meeting
- Claims Payable
- 2019 Consolidated Annual Report
- Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
- Resolution Designating the District's 24-hour Posting Location
- 2019 Audit Exemption Application
- Resolution Establishing an Electronic Signature Policy
- Amended and Restated Public Records Request Policy

Legal Matters

Consider Adoption of 2021 Annual Administrative Resolution Mr. Waldron reviewed the 2021 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 2020 Legislative Update Mr. Waldron reviewed the 2020 Legislative Update with the Board. No action taken.

Discuss District Website –
Heather Sosa Proposal

Mr. Waldron reviewed the proposal from Heatherly Creative for website design and maintenance with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the website proposal with Heatherly Creative.

Discuss Aurora Regional
Improvement Authority
Establishment Agreement

The Board discussed the draft (Middle) Aurora Regional Improvement Authority Establishment Agreement. Mr. Waldron reviewed the options pursuant to the service plan. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the (Middle) Aurora Regional Improvement Authority Establishment Agreement, subject to final legal review. Following discussion the Board appointed Director Perry as the District Representative.

Other Legal Matters

None.

Financial Matters

Consider Acceptance of
Unaudited Financial
Statements

Mr. Simmons reviewed the June 30, 2020 Unaudited Financial Statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financial statements.

2020 Budget Amendment
Hearing (*if necessary*)

Not Needed.

Public Hearing on 2021
Budget

Director Cohen opened the public hearing on the proposed 2021 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 2021
Budget Resolution

Mr. Simmons reviewed the 2021 Budget and Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the 2021 Budget, appropriating funds therefor and certifying 70.000 mills for the general fund.

Consider Approval of
Auditor Proposals for 2020
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, 2020. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the submission of an Audit Exemption for 2020.

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 \(Jan 28, 2022 12:44 MST\)](#)

Secretary for the Meeting

The foregoing minutes were approved on the 15th day of October, 2021.