

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

EASTERN HILLS METROPOLITAN DISTRICT NO. 6

Held: Friday, October 15, 2021 at 10:00 a.m. 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., 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

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 presented.

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 5, 2020 Meeting;
- Claims Payable in the amount of \$15,837.57;
- 2020 Consolidated Annual Report;
- Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.;
- Resolution Designating the Location of Regular Meetings of the Board; and
- Resolution Calling May 3, 2022 Regular Election.

Legal Matters

Consider Adoption of 2022 Annual Administrative Resolution

Mr. Waldron reviewed the 2022 Annual Administrative Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2022 Annual Administrative Resolution.

Review Insurance Property and Liability Schedule and Limits

Mr. Waldron reviewed the General Liability Schedule and Limits with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the General Liability Schedule and Limits with no changes and directed legal counsel to bind coverage.

Discuss 2022 Exclusion from Worker's Compensation

Mr. Waldron reviewed the 2022 Exclusion from Worker's Compensation with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2022 Exclusion from Worker's Compensation.

Discuss 2021 Legislative Update

The Board discussed the 2021 Legislative Update.

Discuss Aurora Regional Improvement Authority

The Board engaged in general discussion regarding the Aurora Regional Improvement Authority and noted that conversations with the City, adjoining districts and land developers are still ongoing.

Other Legal Matters

None.

Financial Matters

Review June 30, 2021 Financial Statements

Mr. Simmons reviewed the June 30, 2021 Unaudited Financial Statements with the Board.

2020 Budget Amendment Hearing (<i>if necessary</i>)	Not needed.
Public Hearing on 2021 Budget Amendment	Not needed.
Public Hearing on 2022 Budget	Director Cohen opened the public hearing on the proposed 2022 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 Approval of Resolution Adopting the 2022 Budget	Mr. Simmons reviewed the 2022 Budget and Budget Resolution with the Board of District No. 6. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 70.000 mills for the general fund.
Consider Authorization for filing 2021 Application for Exemption from Audit	Mr. Simmons discussed the 2021 Application for Exemption from Audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized the filing of the 2021 Application for Exemption from Audit.
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 \(Oct 3, 2022 14:33 MDT\)](#)

Secretary for the Meeting

The foregoing minutes were approved on the 28th day of September, 2022.