

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

EASTERN HILLS METROPOLITAN DISTRICT NO. 6

Held: Wednesday, September 28, 2022 at 3:30 p.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/Reaffirmation
of Disclosure

Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron reported that disclosures for those directors with 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 noted that a quorum was present and 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 Board determined that 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 Election of Officers, President, Secretary, Treasurer

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Steven Cohen as President and Director Brett Perry as Secretary/Treasurer.

Public Comment

None.

Consent Agenda

Mr. Waldron presented the items on the consent agenda to the Board for consideration. 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 removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously approved and adopted.

- Minutes from the October 15, 2021 Meeting;
- Ratification of 2021 Annual Report;
- Ratification of Claims Payable;
- Special District Disclosure Pursuant §32-1-809, C.R.S.;
- Resolution Designating Meeting Notices Posting Location; and
- Resolution Calling May 2, 2023 Regular Elections.

Legal Matters

Consider Adoption of 2023 Annual Administrative Resolution

Mr. Waldron reviewed the 2023 Annual Administrative Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Discuss and Review Insurance Property and Liability Schedule and Limits, Consider Authorization to Bind Coverage

The Board reviewed the Property and Liability Insurance Schedule and Limits, Consider Authorization to Bind Coverage with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Property and Liability Schedule and Limits, Consider Authorization to Bind Coverage.

Consider Approval 2023 Exclusion From Worker's Compensation

Mr. Waldron reviewed the 2023 Exclusion From Worker's Compensation with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2023 Exclusion From Worker's Compensation.

Discuss 2022 Legislative Memorandum

Mr. Waldron discussed the 2022 Legislative Memorandum with the Board.

Discuss Aurora Regional Improvement Authority The Board discussed the Aurora Reginal Improvement Authority. There is no update.

Consider Approval of Contractor Agreement with Heatherly Creative Website Maintenance and Management The Board reviewed the Contractor Agreement with Heatherly Creative Website Maintenance and Management. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Contactor Agreement.

Discuss Board Member Contact Emails for District Website The Board discussed the Contact Emails for District Website. The general inbox emails will go to White Bear Ankele Tanaka and Waldon.

Other Legal Matters None

Financial Matters

Review Property Tax Summary, Cash Position and June 30, 2022 Unaudited Financial Statements Mr. Simmons reviewed the June 30, 2022 Unaudited Financials with the Board.

Public Hearing on 2022 Budget Amendment (*if necessary*) Not necessary.

Consider Approval of Resolution Amending 2022 Budget (*if necessary*) Not Necessary.

Public Hearing on 2023 Budget Director Cohen opened the public hearing on the 2023 Budget. Mr. Waldron reported that the public hearing was published/posted in accordance with Colorado law. No written objections were received. There being no public comment, the hearing was closed.

Consider Approval of Resolution Adopting 2023 Budget Mr. Simmons reviewed the proposed 2023 Budget with the Board. Following discussion, upon motion duly made and seconded, the Board approved the resolution adopting the budget, appropriating funds therefor and certifying 70.000 mills for the general fund subject to the final assessed valuation.

Consider Authorization of Mr. Simmons discussed with the Board the District's ability to

filing 2022 Application for
Exemption from Audit

apply for an audit exemption for the year ending December 31, 2022. Following discussion, upon a motion duly made and seconded, the Board directed Mr. Simmons to prepare an audit exemption application subject to final review and approval by the Board.

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 M. Perry

Brett M. Perry (Sep 18, 2023 14:50 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 18th day of September, 2023.