

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILDGRASS METROPOLITAN DISTRICT HELD JULY 18, 2023

A Regular Meeting of the Board of Directors of the Wildgrass Metropolitan District (referred to hereafter as “Board”) was convened on Tuesday, the 18th day of July, 2023, at 11:30 A.M. at the offices of Jonsen Law Firm, P.C.; 555 Eldorado Blvd., Broomfield, Colorado. The meeting was open to the public.

Directors In Attendance Were:

Jordan Wiens
Heather McNicholas (via phone)
David Seesdorf (via phone)

Also In Attendance Were:

AJ Beckman and Ann Finn, District Managers, Public Alliance, LLC
Alonso Duran Rodriguez, Accountant, CliftonLarsonAllen LLP
David Chavez, Wildgrass Homeowners Association

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

Mr. Beckman noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. No additional conflicts of interest were disclosed.

**ADMINISTRATIVE
MATTERS**

Call to Order: Mr. Beckman called the meeting to order at 11:00 a.m.

Agenda: Mr. Beckman reviewed the proposed Agenda for the District’s regular meeting.

Following discussion, upon motion duly made by Director Wiens, seconded by Director McNicholas and, upon vote, unanimously carried, the Agenda was approved as presented.

RECORD OF PROCEEDINGS

Absences: Following discussion, upon motion duly made by Director Wiens seconded by Director Seesdorf and, upon vote, unanimously carried, the absence of Marc Gillotti was excused.

Resignation of Director: The Board discussed the resignation of Eric Jonsen from the Board of Directors.

Following discussion, upon motion duly made by Director McNicholas seconded by Director Wiens and, upon vote, unanimously carried, the Board accepted the resignation of Eric Jonsen.

May 2, 2023 Election and Appointment of Officers' Positions: Mr. Beckman noted that the May 2, 2023 Directors' Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were no more candidates than positions available on the Board of Directors. Directors Wiens, and Seesdorf were deemed elected by acclamation to 4-year terms ending in May, 2027.

Following discussion, upon motion duly made by Director Wiens, seconded by Director Seesdorf and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Marc Gillotti
Treasurer	Jordan Wiens
Secretary	Dave Seesdorf
Assistant Secretary	Heather McNicholas

Vacancy on the Board of Directors: The Board discussed the vacancy on the Board of Directors. Board members will check with neighbors to see if anyone is interested to serve on the Board.

PUBLIC COMMENT There was no public comment.

CONSENT AGENDA The Board considered the following actions:

- Approval of Minutes of the October 18, 2022 Regular Meeting.
- Ratify approval of Full and Final Release and Settlement Agreement.
- Ratify approval of 2022 Annual Report on Service Plan with Supplemental.
- Ratify approval of Proposal from CTL Thompson Inc. for Erosion Review.

RECORD OF PROCEEDINGS

- Adoption of First Amendment to 2023 Annual Administrative Resolution.
- Adoption of Resolution Designating Meeting Notice Posting Location.

Following discussion and review, upon a motion duly made by Director Wiens, seconded by Director McNicholas and, upon vote unanimously carried, the Board approved the consent agenda, as presented.

FINANCIAL ITEMS

Claims: Mr. Duran Rodriguez reviewed the claims with the Board. Following discussion, upon motion duly made by Director Wiens, seconded by Director Seesdorf and, upon vote, unanimously carried, the Board approved the payment of claims as presented.

Unaudited Financial Statements: Mr. Duran Rodriguez reviewed the unaudited financial statements for the period ending June 30, 2023 with the Board. Director Wiens suggested to the Board that they consider reducing the General Fund Mill Levy for 2024.

Following discussion and review, upon a motion duly made by Director Seesdorf, seconded by Director McNicholas and, upon vote unanimously carried, the unaudited financial statements were approved as presented.

2022 Audit: Mr. Duran Rodriguez reviewed the 2022 Draft Audit with the Board.

Following Discussion, upon a motion duly made by Director Wiens, seconded by Director Seesdorf and, upon vote unanimously carried, the Board approved the 2022 Draft Audit, subject to final review by counsel and receipt of an unmodified opinion letter from the Auditor.

CAPITAL IMPROVEMENTS ITEMS

2023 Landscaping Enhancements: The Board noted that there would be no 2023 Landscape enhancements.

LEGAL ITEMS

2023 Landscape Enhancements: Mr. Beckman highlighted the new legislation for 2023.

OTHER MATTERS

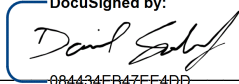
Town Hall Meeting Date and Time: The Board determined to set the date for the Town Hall Meeting for December 5, 2023 at 11:30 a.m. via zoom.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Wiens, seconded by Director Seesdorf and, upon vote, unanimously carried, the meeting was adjourned at 12:16 p.m.

Respectfully submitted,

By  _____
Secretary for the Meeting