

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GOLD HILL MESA METROPOLITAN DISTRICT NO. 1
(THE "DISTRICT")
HELD
OCTOBER 19, 2022

A regular meeting of the Board of Directors of the Gold Hill Mesa Metropolitan District No. 1 (referred to hereafter as the "Board") was convened on Wednesday, October 19, 2022, at 9:00 a.m. located at 142 South Raven Mine Drive, Suite 200, Colorado Springs, CO and via video teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Stephanie Edwards, President
John Olson, Secretary/Treasurer
Barry Brinton, Assistant Secretary (via phone)

Director Tiffany Willard, Assistant Secretary was absent and excused.

Also, In Attendance Were:

Pete Susemihl, Esq.; Susemihl, McDermott & Downie, P.C
Krista Baptist, Courtney Hoff and Seef Le Roux; CliftonLarsonAllen LLP
("CLA")
Monte McKeehen via; Hadley Properties (via phone)
Justin Burns; Board member for Gold Hill Mesa Metropolitan District No. 2
Tim Darty; HOA (via phone)
Tiffany Schmidt; Member of the Public

ADMINISTRATIVE MATTERS

Call to Order and Agenda: The Board call the meeting to order at 9:01 a.m.

Following discussion, upon a motion duly made by Director Olson, seconded by Director Brinton and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: The Boards noted the potential conflicts of interest below:

Director Brinton is on the Board of Gold Hill Mesa Neighborhood Homeowners Association and serves as secretary of both Associations. In addition, he is involved with various development companies including Gold Hill Mesa Partners Development Company, Gold Hill Neighborhood, and N & I Development.

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Quorum, Location of Meeting and Posting of Meeting Notices: Attorney Susemihl confirmed a quorum was present and the meeting was properly noticed. Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Board excused the absence of Director Willard.

Public Comment: None.

February 16, 2022 Regular Meeting Minutes, May 18, 2022 Regular Meeting Minutes, June 7, 2022 Special Meeting Minutes and August 8, 2022 Continued Meeting Minutes: Following discussion, upon a motion duly made by Director Edwards, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the February 16, 2022 regular meeting minutes, as presented.

The Board requested revisions be made on the May 18, 2022 regular meeting minutes, June 7, 2022 special meeting minutes and August 8, 2022 continued meeting minutes. These items were tabled for revisions.

FINANCIAL MATTERS

Past and Current Claims: Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Board ratified past claims and approved current claims, as presented.

Cash Position Statement: Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Board accepted the cash position statement, as presented.

Other: The Board discussed Mill Levy Rates and the statewide decrease.

The Board discussed a reallocation of Homeowner Association funds on single family homes versus townhomes and heirloom properties from 2:1 and 1.56 was requested.

LEGAL MATTERS

Other: The Board reviewed the underdrain claim and discussed statutory regulations for the Metropolitan District versus those of Homeowner Associations.

MANAGER MATTERS

Proposal from BrightView Landscape for Tree Replacements: The Board deferred action until after the 2023 Budget Hearing.

Proposal from BMH for Underdrain Repairs: Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Board approved the proposal from BMH for underdrain repairs, as presented.

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The Board further discussed the acquisition of additional capital equipment and requested further clarification from BMH.

Proposal from Badger for the Underdrain Repairs: The Board did not approve the proposal from Badger.

Other: The Board discussed using Billy Hudson with UMI LLC, one of the contractors consulted during the underdrain bid process, as the consultant for underdrain maintenance and advocacy with Colorado Springs Utilities.

OTHER BUSINESS

Request from Mr. Keller, a Member of the Public, to Install a Traffic Mirror in the Alleyway: The Board approved Mr. Keller's request. Mr. Keller will install the traffic mirror himself.

Other: Attorney Susemihl clarified with the Board what the legal requirements were to be a Board member on Gold Hill Mesa Metropolitan District No. 1. The Board discussed the combining of Districts and tabled action.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Edwards adjourned the meeting at 11:09 a.m.

Respectfully submitted,

By  _____
Secretary

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