

**JOINT MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1 AND 2
HELD APRIL 25, 2024
AT 9:00 AM**

Pursuant to posted notice, the special meetings of the Board of Directors of the Gold Hill Mesa Metropolitan District Nos. 1 and 2 were held on Thursday, April 25, 2024, at 9:00 a.m., via tele/videoconference:

<https://video.cloudoffice.avaya.com/join/471819234>.

Attendance

In attendance were Directors:

Stephanie Edwards

John Olson

Barry Brinton

Thomas Barnish

Justin Burns

Also in attendance were:

Pete Susemihl, Susemihl, McDermott, & Downie, P.C.

Rebecca Harris, WSDM District Managers

Rylee DeLong, WSDM District Managers

Combined Meeting: The Board of Directors of the Districts have determined to hold a joint meeting of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

1. Call to Order: The meeting was called to order by President Edwards at 9:05 a.m.
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters: Ms. Harris confirmed a quorum was present. Mr. Susemihl confirmed the disclosures were properly filed.
3. Approval of Agenda: Director Olson moved to approve the Agenda as amended; seconded by Director Barnish. Motion passed unanimously.
4. Approval of Board Meeting Minutes: After review, Director Olson moved to approve the March 21, 2024, Meeting Minutes; seconded by Director Brinton. Motion passed unanimously.
5. Public Comment: No public comment.
6. Management Matters
 - a. Review and consider approval for curb repair on Lady Campbell : Board discussed and agreed to submit the concern with the City first and then proceed from there. Director Olson created a ticket with the City during the meeting.
 - b. Discuss Status of tract split and sale: Director Burns and Ms. Harris reviewed that next meeting Director Burns and Mr. Walker will present a follow up memo providing a comprehensive list of pros and cons for the District, and process.
 - c. Discuss Status of Dissolution of District No. 1: Ms. Harris stated she has not yet gotten the memo to send to the Developer of a comprehensive items needed to move forward with the Dissolution.
 - d. Discuss Resident Welcome Mixer: Director Olson discussed the idea of the District hosting frequent Welcome Mixers in conjunction with the HOA's for new residents to learn about their community.

7. Financial Matters
 - a. Review the March 31, 2024, Unaudited Financial Statements: Ms. Harris presented the Unaudited Financial Statements. Director Barnish moved to approve the unaudited financials; seconded by Director Burns. Motion passed unanimously.
 - b. Approve Payables through April 25, 2024: Ms. Harris presented the Payables through April 25, 2024, after review, Director Olson moved to approve the Payables; seconded by Director Brinton. Motion passed unanimously.
8. Legal Matters: There were no legal matters.
9. Landscape Matters
 - a. Review and consider approval of Tree Replacement proposal: Ms. Harris presented the proposal. After discussion Director Olson moved to approve the proposals with the contingency of Developer approval and discussion to have Filing 10 trees replacement as a credit towards the Developer Reimbursement agreement; seconded by Director Burns. Motion passed unanimously.
 - b. Review and consider approval of Tree Lawn replacement plan: Ms. Harris presented the proposal. Director Olson motioned to approve the Tree Lawn replacement plan, with an additional proposal to be put together for additional areas to utilize the full scope of the grant; seconded by Director Barnish. Motion passed unanimously.
10. Adjourn: President Edwards moved to adjourn the meeting at 10:45 a.m.; seconded by Director Brinton. Motion passed unanimously.
 - a. Next Regular Meeting Date – May 16, 2024 at 9:00 a.m.

Respectfully Submitted,

By: Recording Secretary