

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1-3
(THE "DISTRICTS")
HELD
AUGUST 8, 2022 CONTINUED FROM JUNE 7, 2022

A continued special meeting of the Boards of Directors of the Gold Hill Mesa Metropolitan District Nos. 1-3 (referred to hereafter as the "Boards") was convened on Monday, August 8, 2022, at 10:00 a.m. 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

Directors Justin Burns and Tiffany Willard, Assistant Secretaries were absent and excused.

Also, In Attendance Were:

Pete Susemihl, Esq.; Susemihl, McDermott & Downie, P.C
John Wojnarowski, Krista Baptist, Korben Heim, and Seef Le Roux;
CliftonLarsonAllen LLP ("CLA")
Monte McKeehen; Hadley Properties
Heather Smith; Public

ADMINISTRATIVE MATTERS

Call to Order and Agenda: The Board reconvened the meeting at 10:11 a.m.

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

Director Brinton is on the Boards 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.

Quorum, Location of Meeting and Posting of Meeting Notices: Mr. Susemihl confirmed a quorum was present and the meeting was properly noticed.

Public Comment: None.

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ACTION ITEMS

Other: The Board requested the landscaping maintenance schedule and the map of irrigation.

The Board discussed underdrains and noted that several access points are covered in asphalt or concrete within the community.

MANAGER MATTERS

Gold Hill Mesa Metro District Underdrain: The Boards discussed proposals for underdrain maintenance.

OTHER MATTERS

The Boards discussed the BrightView Proposal for tree replacements in an approximate amount of \$45,000. The Boards tabled action on the proposal.

Mr. McKeehan provided an update regarding HOA payments. Mr. McKeehan recommended the Boards keep HOA fees as close to the current amount as possible, but a small increase may be necessary. Mr. McKeehan will research the matter further and circulate the information with the Boards for their consideration while preparing the 2023 Budget.

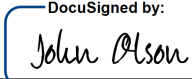
The Boards discussed the budget timeline for the HOA, noting that the filing information must be filed by October 15, 2022. The Boards directed Mr. Le Roux to be included in the budget process to ensure compliance with the deadline.

The Boards discussed the remaining funds held by District 3.

ADJOURNMENT

There being no further business to come before the Boards at this time, Director Edwards adjourned the meeting at 11:41 a.m.

Respectfully submitted,

By  _____
Secretary
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