

**JOINT MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1 AND 2  
HELD JANUARY 18, 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, January 18, 2024, at 9:00 a.m., via tele/videoconference: <https://video.cloudoffice.avaya.com/join/471819234>.

Attendance

In attendance were Directors:

Stephanie Edwards (Arrived late)

John Olson

Barry Brinton

Thomas Barnish

Justin Burns (Arrived late)

Also in attendance were:

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

Rebecca Harris, WSDM District Managers

Kevin Walker, WSDM District Managers

Rylee DeLong, WSDM District Managers

Tim Daugherty, Resident

John Keller, Resident

Jody, Resident

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 Ms. Harris at 9:02 a.m.
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters: Ms. Harris confirmed a quorum was present with President Edwards joining late and Director Burns excused. She confirmed the disclosures were properly filed.
3. Approval of Agenda: Director Olson moved to approve the Agenda as presented; seconded by Director Barnish. Motion passed unanimously.
4. Approval of Board Meeting Minutes: After review, Director Olson moved to approve the October 12, 2023, November 16, 2023 Town Hall and Board Meeting Minutes; seconded by Director Brinton. Motion passed unanimously.
  - a. October 12, 2023
  - b. November 16, 2023
  - c. November 16, 2023 Town Hall Meeting
5. Public Comment: Jody asked about the Fall cleanup that was not done this year by Bright View and he noted leaves in the streets that were not cleaned up. Ms. Harris will follow up with Bright View

regarding the missed items. It was discussed that snow removal in the alleys will be taken care of by Weisburg. President Edwards joined the meeting.

6. Management Matters
  - a. Discuss Status of Dissolution of District No. 1: Mr. Susemihl explained the process and discussed the status of dissolution of District No. 1. He noted that he is still waiting on the developer reimbursement agreement and the engagement of a third-party engineer.
7. Financial Matters
  - a. Review the December 31, 2023 Unaudited Financial Statements: Ms. Harris presented the December 31, 2023 Unaudited Financial Statements. The Board discussed the invoicing regarding the underdrain, and it was clarified to be for stormwater.
  - b. Approve Payables through January 18, 2024: Ms. Harris presented the Payables through January 18, 2024. Ms. Harris noted the addition of a developer reimbursement for \$100,000. After review, Director Olson moved to approve the Payables through January 18, 2024 except for the Bright View invoice to allow time to review, and with the addition of the developer reimbursement; seconded by Director Brinton. Motion passed unanimously.
8. Legal Matters: There were no legal matters.
9. Landscape Matters
  - a. Ratify signature on snow contract with Weisberg Enterprises: The Board reviewed the snow contract and agreed upon the 3” snow threshold. After review, Director Olson moved to ratify the signature on snow contract with Weisberg Enterprises; seconded by President Edwards. Motion passed unanimously.
  - b. Discuss and approve Landscape contract with Weisberg Enterprises: The Board discussed the landscape contract with Weisberg and that the previous contract did not include the tree lawns so a new one was provided that includes mowing and maintenance of the tree lawns. After review, President Edwards moved to approve the landscape contract with Weisberg Enterprises; seconded by Director Olson. Motion passed unanimously.
10. Adjourn: President Edwards moved to adjourn the meeting at 10:00 a.m.; seconded by Director Brinton. Motion passed unanimously.
  - a. Next Regular Meeting Date – March 21, 2024 at 9:00 a.m.

Respectfully Submitted,

*Rebecca Harris*  
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By: Recording Secretary