

## RECORD OF PROCEEDINGS

---

MINUTES OF A REGULAR MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1-3  
(THE "DISTRICT")  
HELD  
SEPTEMBER 15, 2021

A regular meeting of the Boards of Directors of the Gold Hill Mesa Metropolitan District No. 1-3 (referred to hereafter as the "Boards") was convened on Wednesday, September 15, 2021, at 9:00 a.m. at 142 South Raven Mine Drive, Suite 200, Colorado Springs, CO. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Stephanie Edwards, President  
John Olson, Secretary/Treasurer  
Barry Brinton, Assistant Secretary

Absence Excused:

Tiffany Willard, Assistant Secretary

Also, In Attendance Were:

Josh Miller, Krista Baptist, Kimbrie Garcia, Carrie Bartow & Seef LeRoux;  
CliftonLarsonAllen LLP  
Pete Susemihl; Susemihl, McDermott & Downie, P.C.

### ADMINISTRATIVE MATTERS

**Call to Order and Approve Agenda:** Director Olson called the meeting to order at 9:15 a.m. Following discussion, upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards approved the agenda, as presented and excused the absence of Director Willard.

**Declaration of Quorum/Director Qualifications/Disclosure Items:** Mr. Susemihl confirmed a quorum was present and noted the potential conflicts of interest below:

Director Brinton is on the Boards of Gold Hill Mesa Neighborhood Home Owners 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.

**Community Comments:** None.

## RECORD OF PROCEEDINGS

---

**Minutes from the July 21, 2021 Special Boards Meeting:** Following review, upon a motion duly made by Director Brinton, seconded by Director Edwards and, upon vote, unanimously carried, the Boards approved the July 21, 2021 meeting minutes as presented.

### FINANCIAL MATTERS

**Unaudited Financial Statements:** Ms. Bartow reviewed the financial statements with the Boards. Following review, upon a motion duly made by Director Edwards, seconded by Director Olson and, upon vote, unanimously carried, the Boards approved the July 31, 2021 Unaudited Financial Statements.

**Ratification of Previous Claims and Approval of Current Claims:** Ms. Bartow reviewed the previous and current claims with the Boards. Following review, upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards ratified the previous claims and approved the current claims in the amount of \$56,509.52.

**Conduct Public Hearing on the Amendment of the 2020 Budget and Consider Approval of the Resolution Amending the 2020 Budget:** Ms. Bartow presented to the Boards. Following discussion, upon a motion duly made by Director Olson, seconded by Director Brinton and, upon vote, unanimously carried, the Boards opened the public hearing to Amend the 2020 Budget and Consider Approval of the Resolution Amending the 2020 Budget at 9:26 a.m.

Hearing no public comment, the hearing was closed at 9:28 a.m.

Following discussion, upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards approved the Amendment of the 2020 Budget and adopted the Resolution Amending the 2020 Budget.

### MANAGER MATTERS

**Managers' Report:** Mr. Miller reviewed the Manager's Report with the Boards.

**Brightview Irrigation Proposals:** Mr. Miller presented the proposal to the Boards. Following discussion, the Brightview Irrigation Proposal was tabled. It was determined that a comprehensive investigation of the irrigation system would be needed prior to a vote for approval.

**Draft Park Usage Policy:** Mr. Miller reviewed the park usage policy with the Boards. No further action was taken at this time.

**Snow Removal on Single Family Sidewalks:** Mr. Miller discussed snow removal on single family homes with the Boards. No action was taken at this time.

## RECORD OF PROCEEDINGS

---

**Landscaping and Snow Removal at the Community Center:** Mr. Miller discussed landscaping and snow removal at the Community Center with the Boards. No action was taken at this time.

### LEGAL MATTERS

**Other:** Mr. Susemihl provided an update regarding the exclusion of property and existing and new bond issuance to the Boards.

### OTHER BUSINESS

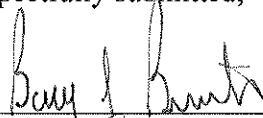
**Confirm Quorum for the Next Regular Meeting:** Mr. Miller noted District Management would reach out to confirm quorum as necessary.

### ADJOURNMENT

There being no further business to come before the Boards, upon a motion duly made by Director Olson, seconded by Director Brinton and, upon vote, unanimously carried, the Boards adjourned the meeting at 9:57 a.m.

Respectfully submitted,

By



Secretary for the Meeting