

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
JULY 21, 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, July 21, 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
Tiffany Willard, Assistant Secretary

Also, In Attendance Were:

Krista Baptist, & Seef LeRoux; CliftonLarsonAllen LLP
Pete Susemihl; Susemihl, McDermott & Downie, P.C.
Monty McKeehen, Gold Hill Mesa HOA

ADMINISTRATIVE MATTERS

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

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.

Minutes from the November 18, 2020 Regular Boards Meeting: Following review, upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards approved the November 18, 2020 meeting minutes as presented.

FINANCIAL MATTERS

Unaudited Financial Statements: Mr. Le Roux reviewed the financial statements with the Boards. Following review, upon a motion duly made by

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Director Edwards, seconded by Director Olson and, upon vote, unanimously carried, the Boards approved the March 31, 2021 Unaudited Financial Statements.

Ratification of Previous Claims and Approval of Current Claims: Mr. Le Roux reviewed the previous and current claims with the Boards. Following review, upon a motion duly made by Director Olson, seconded by Director Brinton and, upon vote, unanimously carried, the Boards ratified the previous claims and approved the current claims in the amount of \$11,311.42.

Acknowledge 2020 Audit Exemption: Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Boards approved the 2020 Audit Exemption.

LEGAL MATTERS

Conduct Public Hearing to Consider Petitions for Exclusion of Property from Gold Hill Mesa Metropolitan District No. 2; Consider Resolution for Approval of Petitions for Exclusion of Property into from Gold Hill Mesa Metropolitan District No. 2: Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Boards opened the public hearing to Consider the Petitions for Exclusion of Property at 9:25 a.m.

Hearing no public comment the hearing was closed at 9:27 a.m.

Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Boards approved the Petition for Exclusion and adopted the Resolution for Approving the Exclusion of Property.

MANAGER MATTERS

Managers' Report: Ms. Baptist reviewed the Manager's Report with the Boards.

Ratification of Landscaping Contracts: Following discussion, upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards ratified the landscaping contracts subject to final review by the Boards.

Ratification of Concrete Bulb Out Repairs: Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Boards ratified the concrete bulb out repairs subject to final review by the Boards.

OTHER BUSINESS

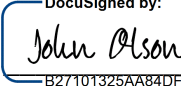
Confirm Quorum for the Next Regular Meeting: Ms. Baptist noted District Management would reach out to confirm quorum as necessary.

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ADJOURNMENT

Following discussion, upon a motion duly made by Director Olson, seconded by Director Brinton and, upon vote, unanimously carried, the Boards adjourned the meeting at 9:41 a.m.

Respectfully submitted,

By  Secretary for the Meeting
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