

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

THUNDERVILLAGE METROPOLITAN DISTRICT

Held: March 11, 2021 at 1:30 p.m. held via Zoom Teleconference.

Attendance	<p>A special meeting of the Board of Directors of ThunderVillage Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:</p> <p>Dan DeRose Robert Leach Louie Carleo Lee Meisner</p> <p>Also present were K. Sean Allen, Esq., White Bear Ankele Tanaka &amp; Waldron, Attorneys at Law, District General Counsel (via telephone).</p>
Call to Order / Declaration of Quorum	<p>It was noted that a quorum of the Board was present and President DeRose called the meeting to order.</p>
Conflict of Interest Disclosures	<p>Mr. Allen advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Allen reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Allen noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.</p>
Agenda	<p>Mr. Allen presented the Board with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.</p>
Consider Approval of Minutes from the November 5, 2020 special meeting	<p>Mr. Allen presented the Board with minutes from the November 5, 2020 special meeting. Following discussion, upon a motion duly made and seconded, the Board approved the minutes.</p>
Public Comment	<p>None.</p>

**Administrative Matters**

Consider Adoption of Resolution Regarding Founding Property Owners Designating District to Authorize Villa Bella PUD Amendments Approvals on Undeveloped Land

The Board reviewed the Resolution Regarding Founding Property Owners Designating District to Authorize Villa Bella PUD Amendments Approvals on Undeveloped Land. Director DeRose explained the existing PUD amendment provisions for land owner consent. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution.

**Other Business**

Public Comment

None.

Next Regular Meeting November 4<sup>th</sup>, 2021

– The next regular meeting is November 4<sup>th</sup>, 2021.

Adjournment

There being no further business to come before the Board and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting. The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Louie D. Carleo*

[Louie D. Carleo \(May 24, 2021 15:05 MDT\)](#)

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Secretary for the Meeting






# ThunderVillage MD - Approved Minutes for Signature

Final Audit Report

2021-05-24

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