

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

THUNDERVILLAGE METROPOLITAN DISTRICT

Held: May 21, 2021 at 11:00 a.m. held via Zoom Teleconference.

Attendance

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:

Dan DeRose
Robert Leach
Louie Carleo
Lee Meisner

Also present were K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel (via telephone) and Bob Root, District Accountant.

Call to Order / Declaration of Quorum

It was noted that a quorum of the Board was present and President DeRose called the meeting to order.

Conflict of Interest Disclosures

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.

Agenda

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.

Consider Approval of Minutes from the March 21, 2021 special meeting

Mr. Allen presented the Board with minutes from the March 21, 2021 special meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

None.

Administrative Matters

610 RLLLP Exclusion Petition; City Council Consent for Exclusion

The Board engaged in a general discussion. Director DeRose explained the pending sale of the large vacant residential area and its exclusion from the District.

Exclusion Hearing; Consider Approval of Resolution and Order for Exclusion of Property by the Board of Directors

Director DeRose opened the public hearing on the Petition for Exclusion of Property (610 RLLLP). Mr. Allen noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments have been received. There being no public comment, the hearing was closed.

Mr. Allen reviewed the Petition and Resolution and Order for Exclusion of Property with the Board. The Board considered the factors to determine whether to grant or deny the petition for exclusion pursuant to Colorado law. Following discussion, upon a motion duly made and seconded, the Board determined to grant the petition and adopt the resolution for exclusion.

Discuss City Maintenance Agreement Amendment

The Board engaged in a general discussion regarding the City Maintenance Agreement. It was noted that the District will need to amend the intergovernmental agreement and have it approved by the City.

Other Business

Public Comment

None.

Next Regular Meeting – November 4th, 2021

The next regular meeting is November 4th, 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.



Lee Meisner (Jan 4, 2022 16:13 MST)

Secretary for the Meeting