

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ASH MEADOWS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JULY 31, 2023

A special meeting of the Board of Directors of the Ash Meadows Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, July 31, 2023 at 4:30 p.m. This District Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Lucas Nishimoto, President
Andrea Saldana, Assistant Secretary
Joy Vigil, Assistant Secretary

Director Patterson was absent and excused.

Charles Wolfersberger and Anne Marie Tucker; Wolfersberger, LLC

ADMINISTRATIVE MATTERS

Director Nishimoto called the meeting to order at 4:32 p.m.

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting. It was noted that the Directors are residents, and no conflicts of interest were filed. No additional conflicts were disclosed at the meeting.

Quorum, Confirmation of Meeting Location, Posting of Notice, and Agenda: A quorum was confirmed. The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. Following discussion, and upon motion duly made and seconded, and upon vote unanimously carried, the Board determined that this meeting will be held via Microsoft Teams without any individuals (neither District representatives nor the general public) attending in person. The Board further noted that the notice of the time, date, location, and attendance information for the meeting was duly posted and that no objections to the means of hosting the meeting were received from taxpaying electors within the District’s boundaries.

The Board reviewed the agenda. Following discussion, the Board unanimously approved the agenda.

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Minutes from the June 26, 2023 Regular Board Meeting: Following review, the unanimously Board approved the Minutes from the June 26, 2023 regular board meeting.

Public Comment: None.

LEGAL MATTERS

Other: None.

OTHER BUSINESS

Action Items: The board reviewed.

Wolfersberger, LLC: Mr. Wolfersberger, gave a brief history of the company.

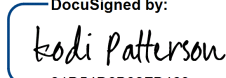
Discussion followed with the Board regarding homeowner Boards vs. Developer Boards, preferred communication styles, bonds, and violation procedures.

The Board noted they are providing a notice to CliftonLarsonAllen to terminate management services.

ADJOURNMENT

There being no further business to come before the Board at this time, the Board adjourned the meeting at 5:24 p.m.

Respectfully submitted,

By 
 DocuSigned by:
kodi patterson
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Secretary for the Meeting