

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ASH MEADOWS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
OCTOBER 8, 2021

A special meeting of the Board of Directors of the Ash Meadows Metropolitan District (referred to hereafter as the "Board") was convened on Friday, October 8, 2021, at 2:30 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Grant Melbye
Melissa Melbye

Also, In Attendance Were:

Celeste Terrell and Alonso Duran Rodriguez; CliftonLarsonAllen ("CLA")
Elisabeth A. Cortese, Esq. And Suzanne M. Meintzer, Esq.; McGeady Becher
P.C.

ADMINISTRATIVE MATTERS

The meeting was called to order at 2:43 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 with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Meintzer that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

Quorum, Confirmation of Meeting Location, Posting of Notice, and Agenda: Ms. Terrell confirmed the presence of a quorum.

The Board reviewed the agenda for the meeting. Following discussion, upon motion duly made by Director Melissa Melbye, seconded by Director Grant Melbye and, upon vote unanimously carried, the Board approved the agenda, as presented.

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 by Director Melissa Melbye, seconded by Director Grant Melbye, and upon vote unanimously carried, the Board determined that

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due to concerns regarding the spread of the coronavirus (Covid-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this meeting will be held by video/telephonic means 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 video conference/teleconference information for the meeting was duly posted and that no objections to the means of hosting the meeting were received from taxpaying electors.

Public Comment: None.

Board Vacancies: The Board discussed the pending vacancies. It was noted that no letters of interest to serve on the Board of Directors have been received. The Board will continue to see if the District has additional interested parties and verify eligibility as needed.

CONSENT AGENDA

Following discussion, upon a motion duly made by Director Melissa Melbye, seconded by Director Grant Melbye and, upon vote, unanimously carried, the Board approved the Consent Agenda, consisting of the minutes from the July 16, 2021 Special Board Meeting.

FINANCIAL MATTERS

Payment of Claims: Mr. Duran Rodriguez reviewed the previous and current claims with the Board. Following review, upon a motion duly made by Director Melissa Melbye, seconded by Director Grant Melbye and, upon vote, unanimously carried, the Board ratified the previous claims and approved the current claims.

Unaudited Financial Statements and Cash Position Report: Mr. Duran Rodriguez reviewed the Unaudited Financial Statements and Cash Position Report with the Board. Following review, upon a motion duly made by Director Melissa Melbye, seconded by Director Grant Melbye and, upon vote, unanimously carried, the Board accepted the Unaudited Financial Statements and Cash Position Report.

Draft 2022 Budget: Mr. Duran reviewed the Draft 2022 Budget with the Board. No action was taken.

Other: None.

LEGAL MATTERS

Irrigation Meter and Water Use Agreement with the Ash Meadows Town Homes Association, Inc. (the "HOA"): Attorney Cortese discussed the Irrigation Meter and Water Use Agreement with the Board.

Status of Monthly Invoices from the HOA: Attorney Cortese and Ms. Terrell discussed the status of monthly invoices from the HOA. There were

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questions on the number and amount of invoices. The Board directed Ms. Terrell to work with Attorney Cortese regarding review of same.

Executive Session Pursuant to Sections 24-6-402(4)(b) and (e): The Board determined that an Executive Session was not needed.

Other: None.

MANAGER MATTERS

Covenant Enforcement Update: Ms. Terrell provided an update to the Board regarding covenant enforcement and noted there were some violations sent for trash cans visible from the street.

Snow Removal Proposal From Keesen Landscape Management, Inc. ("Keesen") and Service Agreement for Snow Removal with Keesen for the 2021/2022 Snow Season: Following review, upon a motion duly made by Director Grant Melbye, seconded by Director Melissa Melbye and, upon vote, unanimously carried, the Board ratified approval of the Snow Removal Proposal from Keesen and approved the Service Agreement for Snow Removal with Keesen for the 2021/2022 Snow Season.

Status of Display Box: Ms. Terrell reported she does not have keys for the display box and the locksmith will be replace the lock. No further action was taken.

Other: None.


OTHER BUSINESS

Parking Lot Lines Repaint: The Board discussed repainting the parking lot lines and directed Ms. Terrell to obtain proposals from contractors for same.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

By 
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Secretary for the Meeting