

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

LAMBERTSON LAKES METROPOLITAN DISTRICT

Held: November 8th, 2021, at 6:00 p.m., held via Conference Call.

Attendance/Director Qualification

The meeting referenced above was held in accordance with applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Karen Johns
Dennis Henson

Also present for the District: Gigi Pangindian and Alonso Duran Rodriguez, CliftonLarsonAllen, LLP, District accountants; and K. Sean Allen, Esq., White, Bear, Ankele, Tanaka & Waldron, Attorneys at Law, District general counsel.

Call to Order/Quorum

The Directors noted that a quorum of the Board was present, confirmed their qualification to serve, and the meeting was called to order.

Conflict Disclosure Matters

The Board reviewed the agenda for the meeting, following which each Board member confirmed that no conflicts exist.

Agenda

The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board approved the agenda.

Approval of Minutes

Mr. Allen presented the minutes of the June 21st, 2021 meetings to the Board for approval. Following discussion, the Board approved the minutes.

Financial

Financial Statements/
Claims Payable

Ms. Dam presented the August 31st, 2021 financial statements and current and interim claims payable to the Board. Following discussion, upon motion duly made and seconded, the Board approved the financial statements and approved the payables.

2021 Budget Amendment
Hearing

Director Johns opened the public hearing on the 2021 Budget Amendment. Mr. Allen noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider adoption of Resolution Amending 2021 Budget

Ms. Dam noted that the 2021 budget amendment wasn't needed.

2022 Budget Hearing

Director Johns opened the public hearing on the proposed 2022 Budget. Mr. Allen noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of 2022 Budget Resolution

The Board reviewed the 2020 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 3.850 mills for the general fund and 38.150 mills for the debt service fund.

Consider Auditor Engagement

The Board engaged in a general discussion regarding Auditor Engagement. Following discussion, upon motion duly made and seconded, the Board approved auditor engagement with Haynie & Company.

General Matters

Consider Adoption of 2022 Annual Administrative Resolution

The Board reviewed the 2022 Annual Administrative Resolution. Following discussion, upon motion duly made and seconded, the Board adopted the resolution.

Consider Approval of Property and Liability Insurance Limits and Deductibles

The Board reviewed the current general liability schedule and limits. Following discussion, upon motion duly made and seconded, the Board unanimously approved the general liability schedule and authorized legal counsel to bind coverage.

Discuss District Website Creation Compliance by January 1, 2023

The Board engaged in a general discussion. It was determined to have a website be completed by December 2022.

Consider Resolution Designating the Location of Regular Meetings

The Board reviewed the Resolution Designating the Location of Regular Meetings. Following discussion, upon motion duly made and seconded, the Board adopted the resolution.

Consider CliftonLarsonAllen Engagement

The Board engaged in a general discussion. Following discussion, upon motion duly made and seconded, the Board approved engagement with CliftonLarsonAllen.

Consider Approval of
Resolution Calling May 3,
2022 Director Election

The Board reviewed the Resolution Calling May 3, 2022 Director Election. Following discussion, upon motion duly made and seconded, the Board adopted the resolution.

Next Meeting

The Board engaged in a general discussion and determined that the next regular meeting will be June 20th, 2022.

Adjourn

There being no other matters to come before the Board, the meeting was adjourned.

The foregoing minutes were approved by the Board of Directors on the 20th day of June, 2022. The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Dennis C. Henson II (Mar 15, 2023 18:41 MDT)

Secretary for the Meeting