

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 2

Held: Thursday, the 27th day of June, 2019, at 2:30 P.M., at 6800 South Liverpool Street, Suite A, Aurora, Colorado.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

District No. 2
Howard Johnson
Don Langley

Also present were: Jennifer Gruber Tanaka, Esq., and Allison C. Fogg, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District general counsel; and James Quarles, Jan Taylor, Marie Hensler, and Robert Childs, residents and directors on the Boards of District Nos. 3 and 4

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Tanaka noted that a quorum for the Board of District No. 2 was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Tanaka advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka 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. Ms. Tanaka 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.

Approval of Agenda Ms. Tanaka presented the Board with the agenda for the meeting. Upon motion of Mr. Johnson, seconded by Mr. Langley, the Boards unanimously approved the agenda.

Excusal of Absence The Board noted the absence of Mr. Inzer, and, upon motion, duly seconded, the Board unanimously excused his absence.

PUBLIC COMMENT None.

STRUCTURAL AND GOVERNANCE COMMITTEE MATTERS

Review Consultant and Contractor Agreements and Discuss Options for Same In anticipation of the creation of the Saddle Rock South Authority, the Board noted the desire to review the agreements that the Districts currently have with existing consultants and contractors.

DIRECTORS' MATTERS

Parking Policies and Enforcement The Board discussed the parking policies and enforcement matters.

Water Discharge from Dugan's Dog House Mr. Langley reviewed the history of the discharge matter with Dugan's Dog House and the request for a change in the discharge to avoid the buildup of algae and damage to the infrastructure.

OTHER BUSINESS

Next Meeting The next joint regular meeting is scheduled for July 11, 2019, at 2:30 P.M.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary for the Meeting