

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF**

**SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT**

- Held: Tuesday, February 13, 2018 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Arapahoe County, Colorado.
- Attendance A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:
- Nancy Bell  
Mark Eberly  
Bob Koontz  
Mark Eberly
- Also in attendance were Randy Warren and Laurie Tatlock of Mulhern MRE Inc. Upon motion duly made, seconded and upon vote, the board excused the absences of Don Siecke.
- Administrative The Board reviewed the minutes of the regular meeting held on November 14, 2017. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.
- Claims The Board reviewed the list of claims for the period December 14, 2017 through February 9, 2018. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 3995-4002.
- Financial Statements The Board reviewed, discussed, and accepted the financial statements for the year ending December 31, 2017.
- Audit Exemption The Board considered a Resolution/Ordinance for Exemption from Audit for the fiscal year ending December 31, 2017. Upon motion duly made, seconded and upon vote, the Board approved the Resolution/Ordinance approving an exemption from audit for fiscal year 2017 for the Southgate at Centennial Metropolitan District.
- Manager Update Randy Warren updated the Board on the items include in his memo dated February 13, 2018. Upon motion duly made, seconded and upon vote, the Board approve extending the District's contract with CoCal for the period 3/1/2018-2/28/2019 for \$3,060.
- Director Items None.
- Adjournment Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, May 8, 2018 at 8:30 a.m. Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

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Secretary or President of the District

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF**

**SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT**

- Held: Tuesday, May 15, 2018 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Arapahoe County, Colorado.
- Attendance A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:  
Nancy Bell  
Mark Eberly  
Bob Koontz  
Also in attendance were Randy Warren and Laurie Tatlock of Mulhern MRE Inc. Upon motion duly made, seconded and upon vote, the board excused the absences of Don Siecke and Pat Mulhern.
- Oaths of Office Laurie Tatlock, a Notary in the State of Colorado, administered the Oaths of Office to Nancy Bell and Bob Koontz.
- Administrative The Board reviewed the minutes of the regular meeting held on February 13, 2018. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.  
Upon motion duly, nominating the following officer positions:  
Don Siecke President  
Mark Eberly Vice President  
Nancy Bell Treasurer  
Pat Mulhern Secretary  
Bob Koontz Assistant Secretary  
The motion was seconded, and upon vote, the Board unanimously approved the election of officers.
- Claims The Board reviewed the list of claims for the period February 9, 2018 through May 15, 2018. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4306-4312.
- Manager Update Randy Warren updated the Board on projects and information. The Board directed staff to obtain cost estimates and pursue a cost-sharing agreement with Centennial for the construction of sidewalks and installation of street lights.
- Director Items None.
- Adjournment Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, August 14, 2018 at 8:30 a.m. Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

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Secretary or President of the District

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF**

**SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT**

- Held: Tuesday, August 14, 2018 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Arapahoe County, Colorado.
- Attendance A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:  
Nancy Bell  
Mark Eberly  
Bob Koontz  
Also in attendance were Randy Warren and Laurie Tatlock of Mulhern MRE Inc. Upon motion duly made, seconded and upon vote, the board excused the absences of Don Siecke and Pat Mulhern.
- Administrative The Board reviewed the minutes of the regular meeting held on May 15, 2018. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.
- Financial The Board reviewed the list of claims for the period May 18, 2018 through August 31, 2018. Upon motion duly made, seconded and upon vote, the Board ratified payment of checks numbered 4315-4320, with the exception of voided check number 4319. Additionally, the Board ratified the ACH payment to ADP on 5/18/2018 for ADP payroll processing in the amount of \$115.75.  
  
The Board reviewed and accepted the District's financial statement for the period ending June 30, 2018.  
  
Randy Warren explained that the draft 2019 Budget was being distributed as required and would be further refined and considered for approval at a budget hearing that would be on the November meeting agenda.
- Manager Update Randy Warren updated the Board on projects and information.  
Director Items None.
- Adjournment Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, November 12, 2018 at 8:30 a.m. Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

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Secretary or President of the District

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Held: Tuesday, November 13, 2018 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Arapahoe County, Colorado.

Attendance A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Mark Eberly  
Bob Koontz  
Pat Mulhern

Also in attendance were Randy Warren and Laurie Tatlock of Mulhern MRE Inc. Upon motion duly made, seconded and upon vote, the board excused the absences of Nancy Bell and Don Siecke.

Administrative The Board reviewed the minutes of the regular meeting held on August 14, 2018. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.

The Board reviewed a proposal to renew the Management Agreement with Mulhern MRE, Inc for 2019. A motion to approve the Agreement was presented; it was seconded and, upon vote, was approved. Pat Mulhern abstained from action on this matter.

The Board considered a Resolution concerning 2019 Annual Administrative Matters. Following discussion, upon motion duly made, seconded and, upon vote, unanimously carried the Resolution concerning 2019 Annual Administrative Matters was approved.

Claims/Financials The Board reviewed the list of claims for the period August 31, 2018 through November 9, 2018. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4321-4323.

The Board reviewed and accepted the District's financial statement for the period ending September 30, 2018.

Budget Hearing The Board convened a public hearing to consider and adopt the 2019 Budget, appropriate sums of money and authorized the certification of the tax levy. There were no members of the public present. The public hearing was closed. The Board reviewed the proposed 2019 Budget. Randy Warren recommended continuing the temporary mill levy reduction. Noting the modifications discussed and that there will be minor modifications when final assessment numbers are certified by Arapahoe County, upon motion duly made, seconded and unanimously carried, the Board approved the 2019 Budget, appropriated sums of money and authorized the certification of the tax levy at .8 mills.

Project and Information Updates Randy Warren updated the Board on the status projects and the City of Centennial.

Director Items None.

Adjournment

Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, February 12, 2019 at 8:30 a.m. Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

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Secretary or President of the District