

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

**SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT**

Held: Tuesday, February 9, 2021 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 140, 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:

Bob Koontz  
Pat Mulhern  
Don Siecke

Also in attendance were Toby Austin, Randy Warren and Laurie Tatlock of Mulhern MRE Inc.

A motion to excuse the absences of Directors Nancy Bell and Mark Eberly was presented; it was seconded and, upon vote, was unanimously approved.

Administrative The Board reviewed the minutes of the regular meeting held on November 10, 2020. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.

Claims/Financials The Board reviewed the list of claims for the period November 11, 2020 through February 11, 2021. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4366-4370, ACH payments to Xcel Energy on 11/20/2020 in the amount of \$17.67, to Xcel Energy on 12/18/2020 in the amount of \$18.57, November 1<sup>st</sup> Bank Service Charge in the amount of \$17.35, December 1<sup>st</sup> Bank Service Charge in the amount of \$16.55, and ACH payments to Payroll Specialists on 11/16/2020 in the amount of \$72.53.

The Board reviewed and accepted the District's financial statement for the period ending December 31, 2020.

Audit Exemption The Board considered a Resolution/Ordinance for Exemption from Audit for the fiscal year ending December 31, 2020. Upon motion duly made, seconded and upon vote, the Board approved the Resolution/Ordinance approving an exemption from audit for fiscal year 2020 for the Southgate at Centennial Metropolitan District.

Project and Information Updates Randy Warren reviewed the Southgate District Update dated February 9, 2021 with the Board.

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 11, 2021 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 11, 2021 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 140, 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  
Don Siecke

Also in attendance were Toby Austin, and Laurie Tatlock of Mulhern MRE Inc.

A motion to excuse the absences of Director Pat Mulhern was presented; it was seconded and, upon vote, was unanimously approved.

Administrative The Board reviewed the minutes of the regular meeting held on February 9, 2021. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved. Director Bell abstained as she did not attend the February meeting.

Claims/Financials The Board reviewed the list of claims for the period February 12, 2021 through May 10, 2021. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4371-4378, ACH payments to Xcel Energy on 2/24/2021 in the amount of \$16.11, to Xcel Energy on 2/28/2021 in the amount of \$12.76, to Xcel Energy on 4/23/2021 in the amount of \$12.85, ACH payment to Denver Agency on 3/11/2021 in the amount of \$2,711.00 and ACH payment to Payroll Specialists on 4/6/2021 in the amount of \$33.00.

The Board reviewed and accepted the District's financial statement for the period ending March 31, 2021.

A motion to ratify the award of the annual Landscape Contract with CoCal Landscaping for an annual fee of \$3,300 was presented; it was seconded and, upon vote, was unanimously approved.

Project and Information Updates The City of Centennial has the bid package almost ready for the street lights and sidewalks project. All anticipate summer construction as long as the street light poles are available.

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 10, 2021 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 10, 2021 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 140, 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  
Pat Mulhern  
Don Siecke

Also in attendance were Toby Austin, and Laurie Tatlock of Mulhern MRE Inc.

Administrative The Board reviewed the minutes of the regular meeting held on May 11, 2021. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.

The Board considered approval of a Resolution and IGA with the Colorado Special District Property and Liability Pool and Acceptance of the IGA's Terms and Conditions. Upon motion duly made, seconded and upon vote, the Board unanimously approved the Resolution and IGA with the Colorado Special District Property and Liability Pool and Acceptance of the IGA's Terms and Conditions.

Claims/Financials The Board reviewed the list of claims for the period May 11, 2021 through August 6, 2021. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4379-4382, ACH payments to Xcel Energy on 5/24/2021 in the amount of \$12.77, to Xcel Energy on 6/24/2021 in the amount of \$13.20, to Xcel Energy on 7/23/2021 in the amount of \$13.55, and ACH payments to Payroll Specialists on 7/1/2021 and on 7/30/2021, each in the amount of \$33.00.

The Board reviewed and accepted the District's financial statement for the period ending June 30, 2021.

As required by Colorado State Statute, the Board was given a draft 2022 Budget. No Board action was required.

Project and Information Updates Laurie Tatlock reviewed with the Board the District Update Memorandum dated August 10, 2021.

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 9, 2021 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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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  
Pat Mulhern  
Don Siecke

Also in attendance were Laurie Tatlock, Luis Tovar and Toby Austin of Mulhern MRE Inc.

Administrative The Board reviewed the minutes of the regular meeting held on August 10, 2021. 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 2022. A motion to approve the Agreement was presented; it was seconded and, upon vote, was approved.

After review and discussion, a motion was made to approve the 2022 Annual Administrative Resolution. The motion was seconded and, upon vote, it was unanimously approved.

The Board considered approval of a Resolution calling the May 3, 2022 Election, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Following discussion, upon motion duly made, seconded and, upon vote, unanimously carried the 2022 Election Resolution was approved.

Claims/Financials The Board reviewed the list of claims for the period August 7, 2021 through November 5, 201. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4383-4386, ACH payments to Xcel Energy on 8/23/2021 in the amount of \$13.76, to Xcel Energy on 9/22/2021 in the amount of \$13.94, to Xcel Energy on 10/01/2021 in the amount of \$33.00, to Xcel Energy on 10/22/2021 in the amount of \$13.75.

The Board reviewed and accepted the District's financial statement for the period ending September 30, 2021.

Budget Hearing The Board convened a public hearing to consider and adopt the 2022 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 2022 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 2022 Budget, appropriated sums of money and authorized the certification of the tax levy at .8 mills.

Director Items           None.

2021 Meeting Dates   2/8/2022, 5/10/2022, 8/9/2022 and 11/8/2022.

Adjournment           Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, February 8, 2022 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