
RECORD OF PROCEEDINGS

**Minutes of the Continuation Meeting
of the Board of Directors of
AltaColorado Metropolitan District No.1
August 31, 2021**

A Continuation Meeting of the Board of Directors of AltaColorado Metropolitan District No.1, Lake County, Colorado, was held August 31, 2021 at 3:30 p.m. This meeting was held virtually via Zoom.

Attendance The following Directors were present and acting:

- Amy Morrison
- Michael Leahey
- David Horning

Absent and Excused

- Craig Stuller

Also in attendance were:

- Steve Smith, Evergreen Development
- Trish Harris, White Bear and Ankele, PC
- Ken Marchetti, Marchetti & Weaver, LLC
- Debbie Braucht, Marchetti & Weaver, LLC, Secretary for the Meeting

Call to Order The Continuation Meeting of the Board of Directors of AltaColorado Metropolitan District No.1 was called to order, noting a quorum was present.

Conflicts Of Interest The directors reviewed the agenda for the meeting, following which each director confirmed the contents of any written disclosure previously made. Each director also confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Board noted, for the record, that these disclosures are restated at this time with the intent of fully complying with laws pertaining to potential conflicts. Additionally, the Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Public Comment No public comment.

Discussion of Board Vacancy and Appointment of Director

Ms. Harris stated the required time has elapsed since the Notice of Vacancy was published. Upon motion duly made and seconded it was unanimously

RESOLVED to appoint David Horning to fill a vacancy on the Board until the next regular election.

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Mr. Horning was administered the Oath of Office and it was filed with the Lake County Clerk and Recorder immediately upon execution.

Election of Officers

After discussion and by motion duly made and seconded it was unanimously

RESOLVED to elect officers as follows:

Craig Stuller-Chairman & President

Amy Morrison-Vice President and Secretary

Michael Leahey-Treasurer

David Horning-Vice President and Asst Secretary

Continuation of Public Hearing for the 2022 Budget

The Public Hearing on the 2022 Budget was continued for public comment. After discussion at the last meeting and the possibility of increased activity in 2022 Mr. Marchetti increased the budget contingency. No other changes were made to the Draft 2022 Budget. Mr. Smith stated he agreed with that strategy. There being no public comment the Public Hearing was closed. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the resolution to adopt the 2022 budget;

FURTHER RESOLVED to approve the resolution to certify the mill levy at 0.00 mills;

FURTHER RESOLVED to approve the resolution to appropriate funds for spending in 2022.

Adjournment

Upon motion duly made and seconded it was unanimously

RESOLVED to adjourn the continuation meeting of the AltaColorado Metropolitan District No. 1 Board of Directors held August 31, 2021.

Respectfully Submitted,



Secretary to the Meeting