
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of AltaColorado Metropolitan District No.1 September 5, 2019

A Special Meeting of the Board of Directors of AltaColorado Metropolitan District No.1, Lake County, Colorado, was held September 5, 2019 at 9:00 a.m., at 400 Harrison Avenue, Suite 100, Leadville, Lake County, Colorado.

Attendance The following Directors were present and acting:

- Amy Morrison
- Craig Stuller

Also in attendance were:

- William Ankele, White Bear and Ankele, PC (via telephone)
- Debbie Braucht, Marchetti & Weaver, LLC, Secretary for the Meeting (via telephone)

Call to Order The Meeting of the Board of Directors of AltaColorado Metropolitan District No.1 was called to order by Chairman Stuller, 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.

Consideration of Agenda
No changes were made to the agenda.

Public Comment
There was no public comment.

Minutes
Upon motion duly made and seconded it was unanimously

RESOLVED to approve the March 20, 2019 meeting minutes as presented.

Annual Report to Lake County
Per the Service Plan, the 2018 Annual Report was been prepared and filed with Lake County before the deadline of August 15th. A copy was

RECORD OF PROCEEDINGS

AltaColorado Metropolitan District No.1 September 5, 2019 Meeting Minutes

included in the Board packet for review. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to ratify the filing of the 2018 Annual Report with Lake County.

Online Posting Resolution

Mr. Ankele stated House Bill 19-1087 allows and encourages meeting notices to be posted on a website at least 24-hours in advance of a meeting instead of paper posting 72-hours in advance. Marchetti & Weaver has created a cost-effective website so the District can participate without having its own website. This website can be used to not only post notices but Budgets and Minutes if the Board chooses. In case of an emergency where there is no access to the internet, meeting notices will be posted on a tree at the northwest corner of the District's boundary. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the Online Meeting Posting Resolution.

May Directors Election Resolution

The Resolution calls the May 2020 Directors election, appoints the Designated Election Official (DEO) and authorizes the DEO to cancel the election if there are no more self-nominations than there are seats available. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the Directors Election Resolution calling the May 2020 election and appointing Debbie Braucht as a representative of Marchetti & Weaver as Designated Election Official.

2020 Annual Administrative Matters Resolution

Mr. Ankele stated the Annual Administrative Matters Resolution is prepared every year and lists information and statutory filings to keep the District in good standing. There were no material changes from last year other than online posting of meeting notices and agendas on the website. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the 2020 Annual Administrative Matters Resolution.

Public Hearing for the 2020 Budget

Today has been published as the Public Hearing on the 2020 Budget. Director Stuller opened the Public Hearing to public comment. There

RECORD OF PROCEEDINGS

AltaColorado Metropolitan District No.1 September 5, 2019 Meeting Minutes

being no comments from the public 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 2020 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 2020.

2019 Application for Exemption from Audit

Upon motion duly made and seconded it was unanimously

RESOLVED to authorize Marchetti & Weaver to prepare the 2019 Application for Exemption from Audit.

Accounts Payable

An accounts payable listing was included in the Board packet for review and upon motion duly made and seconded it was unanimously

RESOLVED to approve the accounts payable listing as presented.

Adjournment

There being no further business to come before the Board and upon motion duly made and seconded it was unanimously

RESOLVED to adjourn the special meeting of the AltaColorado Metropolitan District No. 1 Board of Directors held September 5, 2019.

Respectfully Submitted,



Secretary to the Meeting