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# RECORD OF PROCEEDINGS

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## Minutes of the Special Meeting of the Board of Directors of Siena Lake Metropolitan District July 30, 2021

A Special Meeting of the Board of Directors of Siena Lake Metropolitan District, Town of Gypsum, Eagle County, Colorado, was held Friday, July 30, 2021 at 9:00 a.m. The meeting was held at 28 Second Street, Suite 213, Edwards, CO 81632 and via Zoom.

**Attendance** The following Directors were present and acting:

- George Roberts
- Alison Perry
- David Young

Also in attendance were:

- William Ankele, White Bear Ankele Tanaka & Waldron
- Debbie Braucht, Marchetti & Weaver, LLC, Secretary for the Meeting

**Call to Order** The Meeting of the Board of Directors of Siena Lake Metropolitan District was called to order by Chairman Roberts, noting a quorum was present.

### **Conflicts of Interest**

Mr. Ankele stated the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by legal counsel that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

### **Consideration of Agenda**

No changes were made to the Agenda.

### **Public Comment**

There was no public comment.

### **Minutes**

Upon review and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the July 19, 2021 Work Session and the July 19, 2021 Special Meeting minutes as presented.

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Siena Lake Metropolitan District July 30, 2021 Meeting Minutes

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## **Exclusion of Buckhorn Overlap Parcels Town Park Parcel**

Mr. Ankele stated today has been published as the public hearing for consideration of the Petition for Exclusion received from Siena Lake LLC. He opened the public hearing to public comment. There being no public comment he closed the public hearing. Siena Lake, LLC submitted their petition to exclude 2 parcels which are in the Siena Lake Metropolitan District and the Buckhorn Valley No.2 Metropolitan District. In order to avoid double taxation they are requesting exclusion from the Siena Lake Metropolitan District. Upon review and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the Petition for Exclusion for 2 parcels from Siena Lake, LLC.

## **Exclusion of Town Park Parcel**

Per the Second Amended and Restated Service Plan the District requested the Town of Gypsum approve the exclusion of 14 acres of property along the western edge of the District's boundaries. The property which is owned by the Town of Gypsum will remain open space for the benefit of the public. If the property remains within the District's boundaries it will cause overlapping tax burdens. Mr. Ankele stated today has been published as the public hearing for consideration of the Petition for Exclusion of the Town of Gypsum Park Parcel. 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 Petition for Exclusion by the Town of Gypsum for the Town Park Parcel.

## **Adjournment**

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

**RESOLVED** to adjourn the meeting of the Siena Lake Metropolitan District Board of Directors held July 30, 2021.

Respectfully Submitted,



Secretary to the Meeting