

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**

HELD: February 4, 2021 at 3:00pm
Via <https://zoom.us>
Meeting ID 880 5954 3267
Passcode 030796 or calling 346-248-7799

ATTENDEES

Due to the current gathering restrictions, this meeting was held via Zoom Meeting.

Directors present: Joel Christensen, Bill Woodward, Brett Stone, Tom Morton.
Others present: Randy Warren, Luis Tovar, Clay Boelz, Toby Austin, Laurie Tatlock, Whitney Miller and Kelly Conover Mulhern MRE, Inc.; and Erin Smith, Norton and Smith P.C.

Public Present: Maurice Banks was the name listed on Zoom Meeting monitor but there was no response from attendee.

Upon motion made by Director Christensen, seconded by Director Morton and upon vote, the Board unanimously excused Director Davis.

**CONFLICT OF
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

PUBLIC COMMENT

Maurice Banks was listed as a participant via Zoom meeting. The floor was open for public comment. There was no public comment.

AGENDA

The Board reviewed the agenda. Upon motion, duly seconded, and upon vote, the Board approved the agenda as presented.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the December 3, 2020 meeting, the investment statement dated January 31, 2021, the disbursements dated November 20, 2020 through February 1, 2021 and the financial statements through December 31, 2020.

Following Board discussion and upon motion duly made by Director Morton, seconded by Director Stone and upon vote, the Board unanimously approved the minutes of the December 3, 2020 meeting and ratified the investments, disbursements and financial statements.

PROJECT UPDATES

Randy Warren provided a memo reviewing District projects. The John Derry

parking lot and pedestrian path is almost complete. Randy reviewed the change order request reflecting changes in the scope of work. Arapahoe County is proposing a second IGA with the District for a widening project along Dry Creek Road. The proposed District share is \$371,000. Following discussion, the Board directed staff to negotiate and finalize an IGA for consideration at the next meeting.

CONTRACTS

Following Board discussion and upon motion duly made by Director Morton, seconded by Director Stone and upon vote, unanimously carried, the Board approved the contract items listed below;

1. Change order and scope changes to the John Derry Park pathway and parking lot. Increase in project costs from \$330,672 to \$433,000

EXECUTIVE SESSION

Erin Smith discussed that each member acting as a member of both Inverness Water and Inverness Metro Districts would make a single motion on behalf of both Districts when opening the executive session. This session was recorded.

Upon motion duly made, seconded and upon vote the Board moved into executive session pursuant to C.R.S. 24-6-402(4): subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to a potential inclusion agreement concerning the Grace Chapel property.

The Board moved out of executive session at 4:45pm.

ADJOURNMENT There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for April 1, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

Date: _____

READ AND APPROVED BY THE BOARD:

Charles Davis, Secretary

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**

HELD: April 1, 2021 at 3:00pm
Via <https://zoom.us>
Meeting ID 816 4881 3473
Passcode 781267 or calling 346-248-7799

ATTENDEES

Directors present: Joel Christensen, Bill Woodward and Brett Stone. Charles Davis attended via electronic device;
Others present: Luis Tovar, Laurie Tatlock and Toby Austin with Mulhern MRE, Inc. Clay Boelz and Kelly Conover with Mulhern MRE, Inc. attended via electronic device; Charles Norton with Norton and Smith P.C. attended via electronic device.

Upon motion made, seconded and upon vote, the Board unanimously excused Director Morton.

**CONFLICT OF
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

PUBLIC COMMENT

There was no public present.

AGENDA

The Board reviewed the agenda. Upon motion, duly seconded, and upon vote, the Board approved the agenda as presented.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the February 4, 2021 meeting, the ColoTrust investment statement dated February 28, 2021, the disbursements dated February 2, through March 25, 2021 and financial statements through February 2021.

Following Board discussion and upon motion duly made by Director Woodward, seconded by Director Davis and upon vote, the Board unanimously approved the minutes of the February 4, 2021 meeting.

Upon motion duly made by Director Davis, seconded by Director Woodward and upon vote, the Board unanimously ratified the investments, disbursements and financial statements.

PROJECT UPDATES

Luis Tovar provided an update on the current District projects. The Board was provided an exhibit for the Dry Creek Median rehabilitation showing proposed plantings and landscape materials. Following Board discussion, staff will request a landscaping proposal for Board review with xeriscape components to

incorporate the difficulties of maintenance related to crew safety, traffic, snow removal, and the use of magnesium chloride.

Luis is following up with both Arapahoe and Douglas Counties regarding replacing cross-pans that are in need of repair and replacement.

Luis prepared a presentation regarding the bike lane project along Inverness Drive West that the District is participating in with Arapahoe County. It included short videos of working roundabouts to address the concern with the left hand turns during peak traffic. Pat and Luis are attending meetings with the County for plan updates and addressing concerns of property owners. Following these meetings, staff will provide a summary to the Board.

Luis discussed the latest layout of the County Line intersection and its integration with the Bike Lane project.

CONTRACTS

Luis reviewed the action items below. Following Board discussion and upon motion duly made by Director Woodward, seconded by Director Stone and upon vote, unanimously carried, the Board approved the contract items listed below:

1. **FHU - Bike Lanes Connectivity Assessment and Planning Process Through Inverness Way South and through the John Derry Park - \$13,400**
2. **Inverness Landscaping LLC - John Derry South Parking Lot and Pedestrian Improvement Project – Landscape and irrigation restoration at 374 & 384 Inverness Parkway and South John Derry Park parking lot for \$37,150**
3. **Inverness Landscaping LLC - County Line & Dry Creek Interchanges 2021 Landscaping Contracts – Landscaping maintenance of the two interchanges for \$15,888 and \$22,220 (billed monthly)**

CONSIDER AGREEMENT WITH ARAPAHOE COUNTY ON DRY CREEK ROAD IMPROVEMENTS

The District has been asked to participate in the Dry Creek on ramp expansion by Arapahoe County. Funding is shared by Arapahoe County, City of Centennial, DRCOG, SPIMD, and the District. Following Board discussion, upon motion by Director Christensen seconded by Director Davis and upon vote, the Board unanimously approved the contract.

ADJOURNMENT There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for June 3, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: _____

Charles Davis, Secretary

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**

HELD: June 3, 2021 at 3:00pm
At District Offices, 188 Inverness Drive West, Suite 150
Englewood, CO 80112
Also held via "https://zoom.us:
Meeting ID 816 2089 2226
Passcode 138731 or calling 346-248-7799

ATTENDEES

Directors present in person:

Joel Christensen, Bill Woodward, Tom Morton and Brett Stone.

Charles Davis attended via electronic device.

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, Pat Mulhern and Toby Austin with Mulhern MRE, Inc.;
Erin Smith with Norton and Smith P.C.;
Kyle Logan with Logan and Associates, LLC

Kelly Conover with Mulhern MRE, Inc. attended via electronic device.

**CONFLICT OF
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

PUBLIC COMMENT

There was no public present.

AGENDA

The Board reviewed the agenda. The consideration of the 2020 Financial Audit Report was moved, to occur prior to the Consent Agenda. Upon motion, duly seconded, and upon vote, the Board approved the revised agenda.

CONSIDER APPROVAL OF THE 2020 FINANCIAL AUDIT REPORT

The Board was provided a preliminary copy of the 2020 Financial Audit Report in the Board packet for review. Kyle Logan with Logan and Associates, LLC was present to discuss the audit report and address Board questions.

Following Board discussion and upon motion by Director Morton, duly seconded by Director Stone and upon vote, the Board unanimously approved the 2020 Financial Audit Report authorizing the Board President to sign the Management Representation Letter included in the packet. Staff was directed to complete filing with the State and make grammatical corrections as discussed.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included

approval of the minutes from the April 1, 2021 meeting, the ColoTrust investment statement dated April 30, 2021, the disbursements dated March 26 through May 27, 2021 and financial statements through April 2021.

Luis Tovar and Toby Austin reviewed the disbursements and the District's financial position. Following Board discussion and upon motion duly made by Director Morton, seconded by Director Woodward and upon vote, the Board unanimously approved the minutes of the April 1, 2021 meeting and ratified the investments, disbursements and financial statements presented.

PROJECT UPDATES

The Board was provided a project update memo in the packet. Laurie Tatlock discussed the Dry Creek Median rehabilitation providing revised plantings and landscape materials. Director Woodward was pleased with the proposed plan and improvements to the District's aesthetics.

Luis followed up with Arapahoe County regarding sharing in costs for repair and replacement of cross-pans throughout the District. This is under evaluation by County Staff for budget priority ranking. Due to the small size and scope of the project, staff suggested that these repairs could be completed under the District's sidewalk repair project and costs could be split with the County. Director Woodward suggested that the District complete the repairs without engaging the County to move the project along and not have to wait for the County processes to be complete.

Luis also discussed Bridge #2, south of Building 40, in need of drainage repairs. These repairs would also fall under Arapahoe County jurisdiction however due to the size and scope of the project, the County has not been able to bid the project. Staff recommends the District complete these repairs and bill back one half of the cost to Arapahoe County.

The Board supported staff's recommendation on cross-pan repairs and improvements to Bridge #2 with an agreement with Arapahoe County for participation in costs however; the agreement should not slow down the project's progress.

CONTRACTS

Luis reviewed the contract items listed below and in the Board packet:

1. **Street Pothole Repairs** – Asphalt Doctors for \$10,700
2. **Sidewalk Repairs** – **CONTRACTOR?** \$46,000
3. **Box Culvert Repairs** – Assessment and Recommendations by Alfred Benesch and Company for \$10,000

Following Board discussion and upon motion duly made by Director Morton, seconded by Director Christensen and upon vote, the Board unanimously approved the contract items listed.

EXECUTIVE SESSION

Upon motion duly made by Director Morton, seconded by Director Woodward, and upon vote, the Board unanimously entered into an executive session pursuant to C.R.S. 24-6-402(4) subsection (e) to determine positions relative to matters that

may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to a mill levy certification for the Inverness North Metropolitan District.

The session was recorded and per statute will be retained for 90 days.

Upon motion by Director Morton, seconded by Director Woodward, the Board unanimously moved out of executive session. The Board directed staff to move forward with the plan presented for reimbursement of individual taxpayers within the Inverness North Metropolitan District for mill levies collected for tax years 2019 and 2020.

ADJOURNMENT

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, August 5, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: _____

Charles Davis, Secretary

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**

HELD: October 7, 2021 at 3:00pm
At District Offices, 188 Inverness Drive West, Suite 150
Englewood, CO 80112
Also held via <https://zoom.us>:
Meeting ID 816 2089 2226
Passcode 138731 or calling 346-248-7799

ATTENDEES

Directors present in person:

Joel Christensen, Bill Woodward, Tom Morton, Charles Davis and Brett Stone.

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, Kelly Conover and Toby Austin with Mulhern MRE, Inc. and Alicia Garcia with Norton and Smith P.C.

**CONFLICT OF
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

PUBLIC COMMENT

There was no public present.

AGENDA

The Board reviewed the agenda. Clay Boelz requested that a discussion regarding Mr. Paul Foster's resignation from IPACC be added to the agenda prior to discussion of the Draft 2022 Budget. Upon motion duly made, seconded and upon vote, the Agenda was revised as requested.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the August 5, 2021 meeting, the disbursements dated July 30 through October 5, 2021 and financial statements through June 2021.

Luis Tovar and Toby Austin reviewed the disbursements and the District's financial position. Following Board discussion and upon motion duly made by Director Christensen, seconded by Director Stone and upon vote, the Board unanimously approved the minutes of the August 5, 2021 meeting.

Upon motion duly made by Director Morton, seconded by Director Davis and upon vote, the Board ratified the disbursements and financial statements presented.

INVERNESS PLANNING AND ARCHITECTURAL CONTROL COMMITTEE

Clay Boelz updated the Board on the resignation from the committee submitted by Mr. Paul Foster. Following Board discussion and upon motion duly made by

Director Morton, seconded by Director Davis and upon vote, the Board accepted the resignation.

Clay reviewed the resume submitted by Mr. Rick Poppe for the vacant committee position. Mr. Poppe has experience as a previous member of the DTC Architectural Review Committee. Following discussion, upon motion duly made by Director Morton, seconded by Director Davis and upon vote, the Board unanimously approved Mr. Rick Poppe to fill the vacant committee position.

REVIEW AND DISCUSSION OF THE DRAFT 2022 BUDGET

The Board was provided a draft copy of the proposed 2022 Budget for the District. Toby Austin reviewed the statutory requirement of the District for the budget. He provided 8 months actuals for review and discussion and provided projections through the remainder of the year with projected 2022 budget numbers being conservative. Luis Tovar reviewed several line item expenses anticipated. There was board discussion regarding visual improvements throughout the park for 2022. Street lighting was a concern, as there are several lights out/not functioning, which are a responsibility of Xcel. Following discussion, Directors Woodward and Morton suggested that a phased light replacement program be implemented and the District request ownership of the lights.

There was no Board action at this time. A public hearing will be scheduled for the December meeting for consideration.

PROJECT UPDATES

The Board was provided a project update memo in the packet. Luis Tovar and Laurie Tatlock discussed the Inverness Bike Lanes, the County Line Improvements; the Cottonwood Creek clean up by SEMSWA, and the Dry Creek Median rehabilitation project. Director Christensen said the Dry Creek median improvements are a great improvement with minimal upkeep and maintenance for the landscapers.

Luis discussed a separate memo prepared for the Board regarding the Inverness Bike Lane project. The Inverness Hotel requested that the District work with their traffic engineer for further alternatives to the project and provide a peer review of Arapahoe County's work. Following discussion, the Board directed staff to draft a response that the District would decline their request.

CONTRACTS

Luis reviewed the contract items listed below and in the Board packet:

1. Sidewalk and Cross-pan Repairs – Ratification of CO for on site improvements - \$15,005
2. Inverness Lane West – Mill and Overlay – Ratification of Asphalt Doctors - \$65,656.38
3. Seasonal Snow Removal – JPL Cares – time and materials contract.

Following Board discussion and upon motion duly made by Director Morton, seconded by Director Stone and upon vote, the Board unanimously ratified items 1 & 2 and approved item 3 as listed.

ADJOURNMENT

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, December 2, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: _____

Charles Davis, Secretary

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**

HELD: August 5, 2021 at 3:00pm
At District Offices, 188 Inverness Drive West, Suite 150
Englewood, CO 80112
Also held via <https://zoom.us>:
Meeting ID 816 2089 2226
Passcode 138731 or calling 346-248-7799

ATTENDEES

Directors present in person:

Joel Christensen, Bill Woodward, Tom Morton and Brett Stone.

Upon motion duly made, seconded and upon vote, the Board excused Director Davis.

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, and Toby Austin with Mulhern MRE, Inc. and Erin Smith with Norton and Smith P.C.

**CONFLICT OF
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

PUBLIC COMMENT

There was no public present.

AGENDA

The Board reviewed the agenda. Upon motion, duly seconded, and upon vote, the Board approved the agenda as presented.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the June 3, 2021 meeting, the disbursements dated May 28 through July 29, 2021 and financial statements through June 2021.

Luis Tovar and Toby Austin reviewed the disbursements and the District's financial position. Following Board discussion and upon motion duly made, seconded and upon vote, the Board unanimously approved the minutes of the June 3, 2021 meeting and ratified the disbursements and financial statements presented.

PROJECT UPDATES

The Board was provided a project update memo in the packet. Luis Tovar and Laurie Tatlock discussed the Dry Creek Median rehabilitation project, the landscape planning for County Line intersection, the replacement of cross-pans throughout the District, Bridge #2 drainage repairs and the Inverness Lane West Mill and Overlay.

CONTRACTS

Luis reviewed the contract items listed below and in the Board packet:

1. Dry Creek Median – Landscape Rehab
 - a. Bloom Floralscapes - \$200,189.49
 - b. 10% Project Contingency - \$20,000
 - c. MMRE Bid Docs & Services During Construction - \$15,100
2. County Line Road Landscaping Improvements - Inverness Landscaping - \$20,352
3. Dry Creek North Monument Sign Demolition – Inverness Services Group - \$7,314
4. Inverness Drive East Box Culvert Assessment –
 - a. Benesch Structural Recommendation – CO #1 - \$5,160
 - b. Bell Surveying – Topographic Survey - \$5,250
5. Inverness Lane West Mill & Overlay
 - a. Ground Engineering - \$5,360
 - b. MMRE Bid Docs & Services During Construction - \$8,720

Following Board discussion and upon motion duly made, seconded and upon vote, the Board unanimously approved the contract items listed. Director Woodward abstained from approval of the Inverness Landscaping contract due to a conflict of interest.

ADJOURNMENT

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, October 7, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: _____

Charles Davis, Secretary

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**

HELD: December 2, 2021 at 3:00pm
At District Offices, 188 Inverness Drive West, Suite 150
Englewood, CO 80112
Also held via <https://zoom.us>:
Meeting ID 816 2089 2226
Passcode 138731 or calling 346-248-7799

ATTENDEES

Directors present in person:

Joel Christensen, Bill Woodward, Tom Morton, Charles Davis and Brett Stone.

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, Kelly Conover and Toby Austin with Mulhern MRE, Inc. and Erin Smith and Alicia Garcia with Norton and Smith P.C.

CONFLICT OF INTEREST

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

PUBLIC COMMENT

There was no public present.

AGENDA

The Board reviewed the agenda. Upon motion duly made, seconded and upon vote, the Agenda was adopted as presented.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the October 7, 2021 meeting, the disbursements dated October 6 through December 1, 2021, financial statements through October 31, 2021 and the 2022 Designated Posting Locations and Meeting Dates. Luis Tovar and Toby Austin reviewed the disbursements and the District's financial position. The District paid their interest and principal on the 2012 Bond Series at the beginning of December and staff is working on a new format to present the financials. The Board reviewed the Designated Posting Locations and Meeting Dates for 2022.

Following Board discussion and upon motion duly made by Director Davis, seconded by Director Stone and upon vote, the Board unanimously approved the Consent Agenda and ratified the disbursements and financial statements.

PUBLIC HEARING ON THE 2022 BUDGET

Upon motion duly made, the Board opened a public hearing for discussion of the 2022 Budget. There was no public present. The public hearing was closed. Luis Tovar and Clay Boelz reviewed the Budget with the Board. There were some line item expenses and revenues that they will review prior to submitting to the State. The mill levy is proposed to remain the same at 6.15.

RESOLUTION ADOPTING THE 2022 BUDGET AND APPROPRIATION OF FUNDS

Following Board discussion, upon motion duly made by Director Morton, seconded by Director Davis, the Board approved the Resolution to Adopt the 2022 Budget and Appropriate Funds with the approved changes to the revenue and expenses as discussed.

RESOLUTION CERTIFYING THE 2022 MILL LEVY

Following Board discussion, upon motion duly made by Director Morton, seconded by Director Davis and upon vote, the Board unanimously approved the Resolution Certifying the 2022 Mill Levy providing staff the ability to amend the mill levy based on final assessed values provided by each county.

PROJECT UPDATES

The Board was provided a project update memo in the packet. Luis Tovar and Laurie Tatlock discussed the Inverness Bike Lanes, the Inverness Drive East drainage upgrade and an IPACC update. Director Christensen asked about the previous request from the Hotel regarding the bike lane project. Luis informed the Board that after discussion, the Hotel recognized the efforts of both the District and the County and understood its position.

CONTRACTS

Luis reviewed the contract items listed below and in the Board packet:

1. 2022 General District Management – MMRE \$174,000;
2. 2022 General District Accounting – MMRE \$50,400;
3. 2022 General District Oversight and IPACC Participation – MMRE \$22,270 (Clay Boelz);
4. 2022 Annual Landscape Maintenance – Inverness Landscaping \$227,484
5. 2022 District Trash Removal – Inverness Services Group \$58,000;
6. 2022 IPACC Administrative Services – MMRE Time & Materials
7. 2022 IPACC Participants – Various Consultants \$50,000

Following Board discussion and upon motion duly made by Director Woodward, seconded by Director Morton and upon vote, the Board unanimously approved items 1, 2, 3, 5, 6, & 7.

Upon motion duly made by Director Morton, seconded by Director Davis and upon vote, the Board approved contract item 4 by vote of 4 -0 -1. Director Woodward abstained from the vote due to a conflict of interest.

ADJOURNMENT

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was continued at 6:00 pm at Eddie Merlot's for dining.

The next regular meeting is scheduled for Thursday, February 3, 2022 at 3:00 p.m. at the District office location, 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: _____

Charles Davis, Secretary