

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT HELD JULY 15, 2021

The special meeting of the Board of Directors of the Village at Southgate Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, the 15th day of July, 2021, at 10:00 A.M. the meeting was held via Zoom video call due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus. The meeting was open to the public.

#### ATTENDANCE

##### Directors In Attendance Were:

Kevin Amolsch  
Jared Seidenberg  
Ronald Meier  
Travis Speer

Following discussion, upon motion duly made by Director Cooper, seconded by Director Seidenberg and, upon vote, unanimously carried, the absence of Director Cooper was excused.

##### Also In Attendance Were:

Matt Cohrs; Special District Management Services, Inc.

Dianne Miller, Esq.; Miller & Associates Law Offices, LLC

Neil Schilling; Schilling & Company, Inc.

#### CALL TO ORDER

It was noted that a quorum for the Board was present, and the meeting was, therefore, called to order.

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Attorney Miller advised the Board that pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to

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act. Written disclosures of the interests of all directors were filed with the Secretary of State and the District prior to the meeting.

### ADMINISTRATIVE MATTERS

Agenda: Mr. Cohrs distributed for the Board's review and approval a proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Amolsch, seconded by Director Sperr and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes: The Board reviewed the Minutes of the June 8, 2021 Special Meeting.

Following discussion, upon motion duly made by Director Amolsch, seconded by Director Cooper and, upon vote, unanimously carried, the Minutes of the June 8, 2021 Special Meeting were approved, as presented.

Metco Agreement: Following discussion, upon motion duly made by Director Amolsch, seconded by Director Seidenberg and, upon vote, unanimously carried, the Board approved the proposal from Metco Landscape for snow removal services.

### PUBLIC COMMENTS

There were no public comments.

### FINANCIAL MATTERS

2020 Budget Amendment Hearing: The President opened the public hearing to consider the Resolution to Amend the 2020 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider adoption of a Resolution to Amend the 2020 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. No public comments were received and the public hearing was closed.

Following review and discussion, Director Seidenberg moved to adopt the Resolution to Amend 2020 Budget, Director Amolsch seconded the motion and, upon vote, unanimously carried, the Board adopted the Resolution to Amend the 2020 Budget.

2020 Audit: Mr. Schilling reviewed the 2020 draft Audited Financial Statements with the Board.

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Following review and discussion, upon motion duly made by Director Seidenberg, seconded by Director Meier and, upon vote, unanimously carried, the Board approved the 2020 Audited Financial Statements and authorized execution of the Representations Letter.

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### LEGAL MATTERS

**Barn and Silo Rules and Regulations:** The Board discussed the barn and silo Rules and Regulations. It was noted that insurance requirements for alcohol need to be researched further.

**First Amendment to the Resolution of the Board of Directors of Village at Southgate Metropolitan District Regarding the Conveyance of Certain Tracts and Lots:** The Board entered into discussion regarding First Amendment to the Resolution of the Board of Directors of Village at Southgate Metropolitan District Regarding the Conveyance of Certain Tracts and Lots.

Following discussion, upon motion duly made by Director Meier, seconded by Director Seidenberg and, upon vote, unanimously carried, the Board approved the First Amendment to the Resolution of the Board of Directors of Village at Southgate Metropolitan District Regarding the Conveyance of Certain Tracts and Lots.

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### STATUS OF DEVELOPMENT

**Update on Status of Development:** No discussion.

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### OTHER BUSINESS

There was no other business at this time.

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### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Amolsch, seconded by Director Meier, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: Jared Seidenberg  
Secretary