

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT HELD DECEMBER 17, 2020

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 17th day of December, 2020, at 1:00 P.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.

Directors In Attendance Were:

Kevin Amolsch
Jared Seidenberg
Justin Cooper
Travis Sperr
Ronald Meier

Also In Attendance Were:

Judy Leyshon; Special District Management Services, Inc.

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

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ADMINISTRATIVE MATTERS

Agenda: Ms. Leyshon 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 Meier and, upon vote, unanimously carried, the Agenda was approved, as presented.

FINANCIAL MATTERS

Resolution Pursuant to 32-1-1001(1)(j) to Impose Maintenance Fees on Properties within the District: The Board considered a resolution pursuant to 32-1-1001(1)(j) to impose maintenance fees on properties within the District. The Board deferred additional discussion.

Following discussion, upon motion duly made by Director Amolsch, seconded by Director Meier and, upon vote, unanimously carried, the Board assigned a Committee, Directors Amolsch and Seidenberg, to finalize a policy to present to the Board and determine an amount for the fee.

LEGAL MATTERS

There were no legal matters at this time.

OTHER BUSINESS

Ms. Leyshon informed the Board of reported vandalism at the Park. The Board discussed deterrents.

Following discussion, upon motion duly made by Director Seidenberg, seconded by Director Meier and, upon vote, unanimously carried, the Board requested that Ms. Leyshon contact Meritage Homes and talk to them about security patrols.

ADJOURNMENT

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

Respectfully submitted,

By: Jared Seidenberg
Secretary