

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HIDDEN POINTE METROPOLITAN DISTRICT
HELD
OCTOBER 15, 2019

A regular meeting of the Board of Directors of the Hidden Pointe Metropolitan District was held on Tuesday, October 15, 2019 at 9:00 a.m., at the office of CliftonLarsonAllen LLP, located at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111. The meeting was open to the public.

Attendance

In attendance were Directors:

Jeffrey Huff
Greg Martin
Kathleen DesRosiers

Absent and excused were Directors McDade and Schafer.

Also in attendance:

Pat Shannon and Denise Denslow; CliftonLarsonAllen LLP-Management
Jason Carroll and Curtis Bourgoquin; CliftonLarsonAllen LLP-Accounting

Call to Order

Director Huff called the meeting to order at 9:06 a.m. and declared a quorum present.

Agenda:

Following discussion, upon motion duly made by Director DesRosiers, seconded by Director Martin and, upon vote, unanimously carried, the Board approved the agenda as presented.

Minutes

Approval of the October 23, 2018 Special Board Meeting Minutes:

Following review and discussion, upon a motion duly made by Director Martin, seconded by Director DesRosiers and, upon vote, unanimously

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carried, the Board approved the minutes of the October 23, 2018 Special Board meeting.

Public Comment

None.

Legal

A. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Adopting 2020 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy

1. Resolution No. 2019-10-01 to Amend 2019 Budget
2. Resolution No. 2019-10-02 to Adopt 2020 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy

Director Huff opened the public hearing at 9:07 a.m.

Mr. Carroll reviewed the 2019 Budget Amendment and the 2020 Draft Budget with the Board. The Board discussed the potential of assisting the HOA with costs of maintenance of detention ponds, and directed CliftonLarsonAllen LLP to look into using CTF funds for Stormwater and detention maintenance.

Director Huff closed the public hearing at 9:25 a.m.

Upon a motion duly made by Director Martin, seconded by Director DesRosiers and, upon vote, unanimously carried, the Board adopted Resolution No. 2019-10-01 to Amend the 2019 Budget, and adopted Resolution No. 2019-10-02 to Adopt the 2020 Budget, appropriate sums of money and authorize the certification of the tax levy, subject to final adjustments as discussed (contribution to HOA of \$10,000 and adding line item to the Conservation Trust Fund, and certify 6.500 mills to the General Fund).

B. Other

None.

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Financial Matters

- A. Ratify Approval of November 2018 through October 2019 Interim Claims Totaling \$22,653.10 Represented by Check Numbers 1028-1040, including ACH & EFTs

Mr. Shannon reviewed the claims with the Board. Upon a motion duly made by Director Martin, seconded by Director DesRosiers, and upon a vote, unanimously carried, the Board ratified claims totaling \$22,653.10.

- B. Review and Accept Cash Position Report

Mr. Bourgouin reviewed the Cash Position Report with the Board. Upon a motion duly made by Director DesRosiers, seconded by Director Huff and, upon vote, unanimously carried, the Board accepted the Cash Position Report as presented.

Landscape Update

- A. Other

No report.

Items From Manager

- A. Review and Approve Resolution 2019-10-03 Concerning Annual Administrative Matters 2020

Following review and discussion, upon a motion duly made by Director DesRosiers, seconded by Director Huff and, upon vote, unanimously carried, the Board adopted Resolution 2019-10-03 Concerning Annual Administrative Matters 2020.

- B. Review and Approve Resolution 2019-10-04 Directors' Exclusion from Worker's Compensation Coverage

Following review and discussion, upon a motion duly made by Director DesRosiers, seconded by Director Martin and, upon vote, unanimously carried, the Board adopted Resolution 2019-10-04 Directors' Exclusion from Workers Compensation Coverage.

- C. Review and Approve Adoption of Resolution 2019-10-05 for CORA

Following review and discussion, upon a motion duly made by Director

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DesRosiers, seconded by Director Martin and, upon vote, unanimously carried, the Board adopted Resolution 2019-10-05 Adopting the Colorado Special District Records Retention Schedule, Appointing an Official Custodian, and Adopting Policies and Fee Schedule for the Handling of Record Requests under the Colorado Open Records Act (“CORA”).

D. Review and Approve Resolution 2019-10-06 Regular Election of May 5, 2020

Following review and discussion, upon a motion duly made by Director DesRosiers, seconded by Director Martin and, upon vote, unanimously carried, the Board adopted Resolution 2019-10-06 Concerning Regular Election to be Held May 5, 2020.

Items from Board Members

A. Other

None.

Other Business

A. Confirm Quorum for Next Meeting – October 20, 2020

The Board confirmed a quorum for the next meeting.

Adjournment

There being no further business brought before the Board, upon a motion duly made by Director Huff, seconded by Director DesRosiers and, upon vote, unanimously carried, the Board adjourned the meeting at 9:38 a.m.

Respectfully submitted,

DocuSigned by:

090EC06E41D94TC...
Secretary for the Meeting

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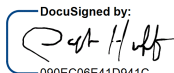
Signer Events

Jeffrey Huff

jeffrey.huff76@gmail.com

Security Level: Email, Account Authentication (None)

Signature

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Carbon Copy Events

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Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

12/21/2020 10:16:12 AM

Certified Delivered

Security Checked

1/5/2021 1:43:25 AM

Signing Complete

Security Checked

1/5/2021 1:45:10 AM

Completed

Security Checked

1/5/2021 1:45:10 AM

Payment Events

Status

Timestamps

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