

MINUTES OF THE JOINT REGULAR MEETING OF THE
BOARDS OF DIRECTORS OF

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3

Held: Wednesday, August 22, 2022, at 1:30 PM via teleconference

Attendance

The joint regular meeting of the Boards of Directors of Dublin North Metropolitan District Nos. 2-3 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualifications to serve on the Boards, were in attendance:

Kyle Geditz
Kiana Geditz
Robert Salamon (District 2 only)
Coty Allen (District 2 only)
Stefan Eiles (District 2 only)
Julie Michaud (District 3 only)
Micah Haarbrink (District 3 only)
D. Scott Hartman (District 3 only)

Also present were: Nelson G. Dunford, White Bear Ankele Tanaka & Waldron, District General Counsel; and Diane Wheeler, Simmons and Wheeler, PC, District Accountant.

Call to Order

It was noted that a quorum of the Boards was present, and the meeting was called to order.

**Conflict of Interest
Disclosures**

Mr. Dunford has advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dunford reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Director Kyle Geditz inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

**Designation of
Officers**

The Boards engaged in general discussion regarding the designation of Officers. Following discussion, upon a motion duly made, the Boards designated their Officers as follows:

District No. 2:

- Micah Haarbrink, President

- Stefan Eiles, Treasurer/Assistant Secretary

District No. 3:

- Coty Allen, President
- D. Scott Hartman, Treasurer/Assistant Secretary

New Board Member Orientation The Directors agreed to review the New Board Member Orientation presentation on their own and will report back with any questions.

Approval of Agenda Director Kyle Geditz presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as amended to address future vacancies on the Boards due to the plan of Directors Kyle Geditz, Kiana Geditz, and Michaud to sell their parcels in the near future, and Director Salamon having already sold his home to move out of the state.

Public Comments None.

Consent Agenda Director Kyle Geditz reviewed the items on the consent agenda with the Boards. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded, and unanimously carried, the Boards took the following actions:

1. Approved Minutes from April 6, 2022 Special Meeting
2. Approved Announcement of Vacancies on Boards of Directors

Legal Matters

Consider Proposals for Tree and Shrub Replacement Mr. Dunford presented the proposals for tree and shrub replacement to the Boards for review. Following discussion, the Boards determined that the project was too expensive at the current time, and opted to explore other possibilities.

Consider Ratification of Timberline Landscape Maintenance Agreements for Districts 2 and 3 Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Landscape Maintenance Agreement with Timberline Landscaping.

Discuss Status of Tracts A and B in Filing 9 Mr. Dunford provided the Boards with the current status of Tracts A and B in Filing 9. Following discussion, Director Kyle Geditz expressed an interest in engaging in a discussion with Mr. Rowley regarding quitclaim deeds. No action taken.

Director
Disqualification

The Boards discussed the recent disqualification of Director Salamon to serve on the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved an announcement of vacancies on the Boards, as indicated above under the approved Consent Agenda items.

Financial Matters

Consider Approval of
Financial Statements

Ms. Wheeler presented the financial statements to the Boards for approval. Following review, upon a motion duly made and seconded, the Board unanimously approved the financial statements, as presented

Consider Payment of
Claims

Ms. Wheeler presented to the Boards the claims for ratification. Following discussion, upon a motion duly made and seconded, the Boards ratified and approved the claims as presented.

Conduct 2022 Budget
Amendment Hearing
and Consider Adoption
of Resolution to
Amend 2022 Budgets

Director Kyle Geditz opened the public hearing on the 2022 Budget Amendment for the Board of District No. 2. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Wheeler reviewed the Resolution Amending the 2022 Budget with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Boards of District No. 2 unanimously adopted the Resolution Amending the Debt Service Fund to \$6,012,449.

Adjourn

There being no further business to come before the Boards and following discussion and upon a motion duly made, seconded, and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Stefan Elias

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 9th day of November 2022.