

MINUTES OF A COMBINED SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2

Held: Tuesday, December 7, 2021, at 2:30 p.m. via
Zoom Teleconference

Attendance

A combined special meeting of the Boards of Directors of Kent Place Metropolitan District Nos. 1 & 2 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 qualification to serve, were in attendance:

Lenn Moldenhauer
Dan Murphy
Jennifer Walker

Also present were George Rowley, Esq., White Bear Ankele Tanaka & Waldron, P.C., District General Counsel; and Debra Sedgley, CliftonLarsonAllen, District Accountant.

**Call to Order/Declaration of
Quorum/Director
Qualification**

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

Combined Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Disclosure Matters

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures that were provided to legal counsel for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were

acknowledged by the Board. Mr. Rowley noted that a quorum was present and inquired into whether members of the Board 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Rowley presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards approved the agenda as presented.

Public Comments

None.

Consent Agenda

Mr. Rowley presented the Boards with the items on the Consent Agenda. Following discussion, upon a motion duly made and seconded, the Boards approved and ratified the following:

- Minutes from December 1, 2020
- Renewal of General Liability Schedule and Limits, Workers Compensation Coverages and SDA Membership Renewal for 2022
- Agreement to Provide Accounting Services, Fromm & Company, LLC

Legal Matters:

2022 Combined Annual Administrative Resolution

Following discussion, upon a motion duly made and seconded, the Board(s) unanimously adopted 2022 Combined Annual Administrative Resolution with the updated meeting schedule.

Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors

Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the Resolution designating the meetings to be held via teleconference.

Consider Resolution Calling May 2022 Election

Following discussion upon a motion duly made and seconded the Boards unanimously adopted the Resolution Calling Election.

Legislative Update

Mr. Rowley provided the Board with a legislative update. No action taken.

Discuss District Website

No action taken.

Financial Matters:

Conduct 2021 Budget Amendment Hearing

Not Necessary.

Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies Kent Place MD 1 and Kent Place MD 2

Director Murphy opened the public hearing on the proposed 2022 Budgets for Kent Place MD 1 and 2. Mr. Rowley noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 10.250 mills for the General fund, and 37.00 mills for the Debt Service fund.

Consider Approval of Authorized User(s) for FirstBank and Bill Processer/Online Access for Bill.com

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the less expensive option.

Other Business

None

Adjournment

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

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



Lem A Moldenhauer (Nov 4, 2022 09:36 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 1st day of November 2022.