

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 6 HELD JUNE 13, 2022

A Special Meeting of the Board of Directors of The Villages at Castle Rock Metropolitan District No. 6 (referred to hereafter as the "Board") was convened on Monday, the 13th day of June, 2022, at 1:30 p.m.

The District Board meeting was held via Zoom Meeting. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Robert N. Martin
Stanley DePue
William Paris
Nancy Boehler
Eric Kubly

Also In Attendance Were:

Ann E. Finn; Special District Management Services, Inc.

MaryAnn M. McGeady, Esq.; McGeady Becher P.C.

Lindsay Ross; CliftonLarsonAllen LLP

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Ms. Finn noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that conflict disclosure statements for Directors Kubly and Martin were filed, and no additional disclosures were made at the meeting.

ADMINISTRATIVE MATTERS

Agenda: Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

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

Meeting Location/Manner and Posting of Meeting Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The District Board meeting was held via Zoom Meeting.

Ms. Finn reported that notice was duly posted and that no objections to the meeting or any requests that meeting be changed by taxpaying electors within the District boundaries have been received.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director DePue, seconded by Director Boehler, and upon vote, unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted within the boundaries of the District as least 24 hours prior to each meeting at the following location: at the Recreation Center, 7846 Oasis Drive, Castle Rock, CO 80108.

Minutes: The Board reviewed the Minutes of the October 11, 2021 Special Meeting.

Following discussion, upon motion duly made by Director DePue, seconded by Director Boehler and, upon vote, unanimously carried, the Minutes of the October 11, 2021 Special Meeting were approved.

May 3, 2022 Election: Ms. Finn advised the Board that the May 3, 2022 election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were no more candidates than positions available on the Board of Directors. It was noted that Directors Kubly and Martin were each deemed elected to 3-year terms ending in May, 2025.

Appointment of Officers: The Board entered into discussion regarding appointment of officers.

Following discussion, upon motion duly made by Director DePue, seconded by Director Boehler and, upon vote, unanimously carried, the following slate of officers were appointed:

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President	Robert N. Martin
Treasurer	Stanley DePue
Secretary	Ann Finn
Assistant Secretary	William Paris
Assistant Secretary	Nancy Boehler
Assistant Secretary	Eric Kubly

2022 SDA Conference: Ms. Finn discussed the SDA Conference with the Board, and noted the information concerning the details of the conference will be emailed to them once the information is available.

PUBLIC COMMENT

There were no public comments.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of payment of claims as follows:

Fund	Period ending Oct. 31, 2021	Period ending Nov 30, 2021	Period ending Dec. 31, 2021	Period ending Jan. 31, 2022
General	\$ 4,996.98	\$ 9,879.49	\$ 14,493.30	\$ 12,499.36
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 4,996.98	\$ 9,879.49	\$ 14,493.30	\$ 12,499.36

Fund	Period ending Feb. 28, 2022	Period ending March 31, 2022	Period ending April 30, 2022	Period ending May 31, 2022
General	\$ 3,607.54	\$ 2,696.77	\$ 9,243.78	\$ 380,451.83
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 3,607.54	\$ 2,696.77	\$ 9,243.78	\$ 380,451.83

Following review and discussion, upon motion duly made by Director DePue, seconded by Director Boehler and, upon vote, unanimously carried, the Board ratified approval of the payment of the claims.

Unaudited Financial Statements and Schedule of Cash Position: Ms. Ross discussed with the Board the unaudited financial statements, dated March 31, 2022 and the schedule of cash position, dated May 1, 2022.

Following discussion, upon motion duly made by Director DePue, seconded by Director Boehler and, upon vote, unanimously carried, the Board accepted the unaudited financial statements, dated March 31, 2022 and the schedule of cash position, dated May 1, 2022.

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2021 Audit: Ms. Ross reviewed the 2021 draft Audited Financial Statements with the Board.

Following review and discussion, upon motion duly made by Director DePue, seconded by Director Paris and, upon vote, unanimously carried, the Board approved the 2021 Audited Financial Statements and authorized execution of the Representations Letter, subject to final review by legal counsel and receipt of an unmodified opinion letter by the Auditor.

Master Service Agreement with CLA: Ms. Ross reviewed with the Board a Master Service Agreement with CLA.

Following discussion, upon motion duly made by Director DePue, seconded by Director Boehler and, upon vote, unanimously carried, the Board ratified approval of the Master Service Agreement with CLA.

LEGAL MATTERS

Intergovernmental Agreement (“IGA”) with Town of Castle Rock Concerning Fire Protection and Emergency Services: Attorney McGeady discussed with the Board the IGA with Town of Castle Rock concerning fire protection and emergency services. Following discussion, the Board authorized Attorney McGeady to contact the Town of Castle Rock to discuss possible reduction in the mill levy related to IGA.

OPERATION AND MAINTENANCE

Detention Pond Maintenance Work: Ms. Finn noted for the Board that the maintenance is scheduled for June 20, 2022 and SDMS will inspect the work when it is complete.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Following discussion, upon motion duly made by Director DePue, seconded by Director Boehler and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: Ann Finn
Secretary for the Meeting