

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SPRING MESA METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JUNE 15, 2023

A special meeting of the Board of Directors of the Spring Mesa Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, June 15, 2023, at 6:00 p.m. at West Woods Community Station, 6644 Kendrick Drive, Arvada, Colorado 80007 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Wayne Harris
Jo Gentry
Lawrence Seidl
Georgia Magnera

Also, In Attendance Were:

Lisa Johnson, Alex Clem and Yelena Primachenko; CliftonLarsonAllen LLP
Jerry Gentry, Jamie Knight and Rich Sheehan; Members of the Public

ADMINISTRATIVE MATTERS

Call to order and agenda: Ms. Johnson called the meeting to order at 6:04 p.m. Following review, upon a motion duly made by Director Gentry, seconded by Director Harris and, upon vote, unanimously carried, the Board approved the agenda, as amended to include discussion of Bill.com approvals.

Quorum, location of meeting and posting of meeting notices: A quorum was confirmed with the location of the meeting and posting of the meeting notice.

Public comment: None.

Results of the May 2, 2023 Directors' election and Board Vacancy: Ms. Johnson discussed the results of the May 2, 2023 Directors' election with the Board. It was noted that the Board has not received any letters of interest for the Board vacancy at this time.

Appointment of officers: Following discussion, upon motion duly made by Director Gentry, seconded by Director Magnera and, upon vote, unanimously carried, the following slate of officers were appointed for the District:

President: Jo Gentry
Secretary: Wayne Harris

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Treasurer: Lawrence Seidl
Assistant Secretary: Georgia Magnera
Assistant Secretary: Vacant

CONSENT AGENDA

Minutes of the April 6, 2023 regular meeting:

Interim Check List in the Amount of \$21,057.06:

Work Orders for Irrigation at 72nd and Quaker Street from Nu Style Landscape and Development LLC:

Upon a motion duly made by Director Gentry, seconded by Director Harris and, upon vote, unanimously carried, the Board approved and/or ratified approval of the Consent Agenda items.

FINANCIAL MATTERS

Unaudited Financial Statements for the period ending April 30, 2023: Ms. Primachenko reviewed the Financial Statements with the Board. Following review, upon a motion duly made by Director Gentry, seconded by Director Magnera and, upon vote, unanimously carried, the Board accepted the Unaudited Financial Statements for the period ending April 30, 2023, as presented.

2022 audit filing extension: Ms. Primachenko provided an update to the Board regarding the 2022 audit, noting it may not be ready for filing by the July 31st deadline. Following discussion, upon a motion duly made by Director Gentry, seconded by Director Magnera and, upon vote, unanimously carried, the Board authorized the 2022 audit filing extension, if needed.

Bill.com approvals: The Board discussed Bill.com approvals and determined to allow all Board members to have access and approve bills in Bill.com.

DIRECTOR MATTERS

Landscape and pond maintenance services: Director Harris provided an update to the Board regarding pond maintenance, noting that one pump was replaced in spring 2023. He noted that one of the pumps stopped working when he started the ponds and believes the line needs to be cleaned. Ms. Johnson noted she will provide contact information to Director Harris of a contractor that may be able to repair this issue.

Director Gentry provided an update to the Board regarding landscape services to date, noting that over 20 dead trees have been removed and the rock bed at 72nd and Quaker Street is currently being restored. Discussion ensued regarding possible installation of a solar light at the Spring Mesa sign. Director Siedl will research the viability of a solar light at this location. No action was taken.

Ms. Knight addressed the Board regarding the current landscape maintenance

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services, noting particular issues with trash services, fertilization, edging and trimming. She cautioned the Board regarding contracting other companies to provide these services and supported the installation of the solar light at the Spring Mesa sign. Director Seidl noted his support of Ms. Knight's concerns and Director Gentry acknowledged the concerns expressed.

Underdrain cleaning services for 2023: Director Harris provided an update to the Board regarding underdrain cleaning services for 2023, noting that the cleanout of the underdrain is beginning to fail. He recommended replacing the cleanout at this time, and he has received bids from Plumb Pro to mitigate this issue. He noted he will solicit additional proposals for this work for Board consideration at a future meeting.

Fire mitigation for native open space: Directors Gentry and Magnera provided an update to the Board regarding fire mitigation for native open space, noting that they attended a few meetings with the City of Arvada, Jefferson County, Fire Protection Districts, etc. to gather information regarding ways to reduce the potential fire risk in the community. They stated they distributed an email to residents summarizing the information gathered at their meetings. Director Gentry noted she has requested that Nu Style Landscape and Development LLC mow a ten-foot band on District property that backs to open space as soon as possible and again in July to be re-evaluated in September.

Irrigation system replacement and funding: Director Gentry provided an update to the Board regarding irrigation system replacement and funding, noting she has not been successful in obtaining any additional bids at this time. She stated she will work to solicit further proposals.

Internet cable installation and impact on irrigation system: Ms. Johnson provided an update to the Board regarding her conversation with Comcast regarding the internet cable installation work being done in the community.

LEGAL MATTERS

None.

MANAGER MATTERS

None.

OTHER BUSINESS

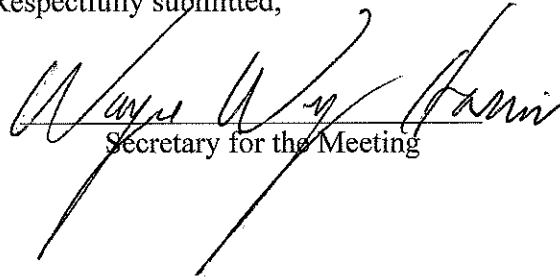
It was noted that the August 10, 2023 regular meeting will be cancelled and a special meeting has been scheduled for August 17, 2023 at 6:00 p.m.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Gentry, seconded by Director Magnera and, upon vote, unanimously carried, the Board adjourned the meeting at 8:06 p.m.

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Respectfully submitted,


Secretary for the Meeting