

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SPRING MESA METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
APRIL 6, 2023

A regular meeting of the Board of Directors of the Spring Mesa Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, April 6, 2023, at 6:00 p.m. via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Mark Entman, President
Jo Gentry, Vice President
Lawrence Seidl, Treasurer
Wayne Harris, Secretary

Also, In Attendance Were:

Lisa Johnson, Alex Clem and Yelena Primachenko; CliftonLarsonAllen LLP
Nicole Peykov; Spencer Fane LLP
Georgia Magnera; Member of the Public

ADMINISTRATIVE MATTERS

Call to order and agenda: Ms. Johnson called the meeting to order at 6:02 p.m. Following review, upon a motion duly made by Director Gentry, seconded by Director Seidl and, upon vote, unanimously carried, the Board approved the agenda, as presented.

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.

CONSENT AGENDA

Minutes of the November 10, 2022 regular meeting:

Interim Check List in the Amount of \$44,206.90:

Upon a motion duly made by Director Seidl, seconded by Director Entman 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 December 31, 2022 and February 28, 2023: Ms. Primachenko reviewed the Financial Statements with the Board. Following review, upon a motion duly made by Director Gentry, seconded by Director Seidl and, upon vote, unanimously carried, the

RECORD OF PROCEEDINGS

Board accepted the Unaudited Financial Statements for the periods ending December 31, 2022 and February 28, 2023, as presented.

Other: None.

DIRECTOR MATTERS

Pump repair at ponds: Director Harris provided an update to the Board regarding the pump repair at the ponds, noting that the pump valve was repaired on April 6th and the ponds are ready for the season.

Willow Tree West Pond: Director Gentry provided an update to the Board regarding the Willow Tree West Pond, noting that the work has been completed.

City of Arvada tree height standards: Director Gentry provided an update to the Board regarding City of Arvada tree height standards, noting she will continue to monitor tree growth and request pruning as needed.

Fire mitigation for native open space: Director Gentry provided an update to the Board regarding fire mitigation for native open space, noting that she continues to meet with the local fire department to discuss further fire mitigation efforts in addition to mowing.

Irrigation system replacement and funding: Director Gentry reviewed irrigation system replacements, noting she has requested proposals from four service providers for the capital repair and replacement of the system. She stated that the first bid received recommends the District repair and replace irrigation lines on an as-needed basis. She noted she will provide an update on additional bids received at the June meeting.

Attorney Peykov discussed the District's remaining debt authorization in relation to the irrigation system replacement with the Board, noting that the debt authorization expires in November 2023. Discussion ensued. Following discussion, the Board determined not to move forward with a new debt issuance for this project in 2023.

Internet cable installation and impact on irrigation system: Director Gentry discussed the internet cable installation and impact on irrigation system with the Board, noting that Comcast or a Comcast subcontractor has been locating the water, sewer and electrical lines in the community to install and/or upgrade current service in the area. She stated she will contact the City to seek additional information on this project to avoid any breaks in the irrigation system due to project work.

LEGAL MATTERS

Ability to issue debt related to irrigation system improvements: This item was previously discussed.

RECORD OF PROCEEDINGS

04-06-2023

Other: The Board discussed the recent letter Attorney Peykov sent to the residents at 17497 W. 78th Drive regarding remediation of the open space area due to damage incurred by their contractor. Following discussion, it was determined that Director Seidl will reach out to the residents to discuss the necessary remediation effort and request that they rectify the issue immediately.

MANAGER
MATTERS

Other: None.

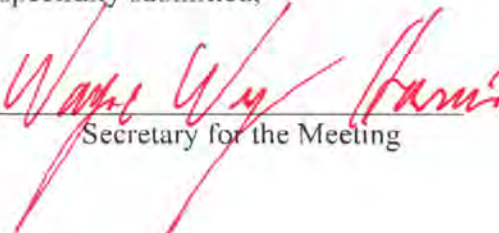
OTHER BUSINESS

Rescheduling June 8, 2023 regular meeting: It was noted that the June 8, 2023 regular meeting will be cancelled and a special meeting has been scheduled for June 15, 2023.

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 Seidl and, upon vote, unanimously carried, the Board adjourned the meeting at 7:33 p.m.

Respectfully submitted,


Secretary for the Meeting