

RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

TALLMAN GULCH METROPOLITAN DISTRICT

HELD WEDNESDAY, DECEMBER 4, 2024, AT 1:00 P.M.

ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of the Tallman Gulch Metropolitan District, Douglas County, Colorado was called to order on the day shown above by Director Craft in accordance with the laws of the State of Colorado. The following Directors were present:

Tim Craft, President
Randy Roberts, Secretary / Treasurer
Stephanie Stewart, Assistant Secretary
Andrew Stewart, Assistant Secretary

Also present was:

Sue Blair and Rhonda Bilek; Community Resource Services of Colorado, LLC
Dianne Miller; Miller Law pllc
Kevin Lavene, resident

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 1:44 p.m.

CONFLICTS OF INTEREST

Ms. Miller advised the Board that pursuant to Colorado law, certain disclosures are required prior to taking official action at the meeting. Each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Written disclosures of the interests were filed with the Secretary of State at least seventy-two hours prior to the meeting. The Directors did not report any additional disclosures from those filed.

APPROVE AGENDA

Upon motion by Director A. Stewart and second by Director S. Stewart, a vote was taken, and motion carried unanimously to approve the agenda as presented.

MINUTES

Consider Approval of July 11 and August 12, 2024, Meeting Minutes: Upon motion by Director A. Stewart and second by Director Craft, a vote was taken, and motion carried unanimously to approve the meeting minutes as presented.

PUBLIC COMMENT

There was none.

FINANCIAL ITEMS:

- a. **PUBLIC HEARING:** Ms. Miller reported that the notice of the public hearing was posted and published in accordance with Colorado law. Director Caft opened the public hearing, there being no comments made and no comments received by Community Resource Services of Colorado, LLC, or Miller Law, pllc., the public hearing was closed.
- b. **Review and Consider Approval of the 2024 Budget Amendment and Resolution:** Ms. Blair reviewed the amended 2024 budget. Upon motion by Director Roberts and second by Director A. Stewart, a vote was taken, and motion carried unanimously to approve the amended 2024 budget and resolution as presented.
- c. **Review and Consider Adopt of the 2025 Budget and Resolution:** Ms. Blair reviewed the proposed 2025 budget. The Board discussed the impact of the mill levy. Upon motion by Director Roberts and second by Director A Stewart, a vote was taken, and motion carried unanimously to adopt the 2025 budget, approve the resolution, certify mill levy and appropriate 2025 Expenditures.
- d. **Review and Consider Ratification of Claims:** Mr. Blair presented the claims. Upon motion by Director A. Stewart and second by Director S. Stewart, a vote was taken, and motion carried unanimously to ratify claims as presented.
- e. **Review and Consider Acceptance of the Unaudited Financials:** The Board accepted the unaudited financials.

ATTORNEY ITEMS

- a. **Consider Approval of 2025 Annual Administrative Resolution:** Ms. Miller reviewed the administrative resolution. Upon motion by Director A. Stewart and second by Director S. Stewart, a vote was taken, and motion carried unanimously to approve the 2025 Annual Administration Resolution as presented.
- b. **Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025:** Ms. Miller reviewed the resolution. Upon motion by Director A. Stewart and second by Director S. Stewart, a vote was taken, and motion carried unanimously to approve the Resolution Waiving Workers' Compensation Insurance for 2025 as presented.
- c. **Consider Approval of Resolution Calling an Election for May 6, 2025:** Ms. Miller reviewed the resolution. Upon motion by Director S. Stewart and second by Director A. Stewart, a vote was taken, and motion carried unanimously to approve the Resolution Calling and Election as presented.
- d. **Consider Approval of Resolution Amending CORA Policy:** Ms. Miller reviewed the resolution. Upon motion by Director A. Stewart and second by Director S. Stewart, a vote was taken, and motion carried unanimously to approve the Resolution Amending CORA Policy as presented.

MANAGEMENT ITEMS

There were none.

DIRECTOR ITEMS

There were none.


OTHER BUSINESS

There were none.

ADJOURNMENT

Director A. Stewart moved to adjourn the meeting at 2:02 p.m. Upon a second by Director A. Stewart, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

DocuSigned by:

EFD71C082466453...

Secretary for the Meeting