

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
ROBINSON RANCH METROPOLITAN DISTRICT
HELD
NOVEMBER 16, 2022**

ATTENDANCE:

The Special Meeting of the Board of Directors of the Robinson Ranch Metropolitan District was called and held Wednesday, November 16, 2022, at 10:00 a.m. via audio/video conference, in accordance with Colorado law.

The following directors were present and confirmed their qualification to serve on the Board:

Dan Mitchell Trevey, President

Also present was:

Joel Meggers Diane Rodriguez and Rhonda Bilek; Community Resource Services of Colorado, LLC

Dianne Miller, Esq.; Miller & Associates Law Offices, LLC

**ADMINISTRATIVE
ITEMS:**

Call to Order: Mr. Meggers noted that a quorum of the Board was present and confirmed their qualifications to serve.

Disclosure of Potential Conflicts of Interest: Attorney Miller advised the Board that pursuant to Colorado law, certain disclosures might be 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.

Director Trevey disclosed his interests as the owner of a vacant land contract to purchase property within the District. Director Trevey disclosed that he works for SPASCO of Colorado, LLC, an owner and developer of property within the District. Director Trevey also disclosed that he is a Board member of the Olde Town Metropolitan District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Written disclosures of the interests of Director Trevey and of Director Matthews were filed with the Secretary of State prior to the meeting.

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Agenda: Upon motion duly made by Director Trevey the agenda was approved, as presented.

Minutes: Director Trevey reviewed the Minutes of the November 17 and December 7, 2021, Meetings. Upon motion duly made by Director Trevey the minutes were approved as presented.

FINANCIAL ITEMS:

Cash Position: Ms. Rodriguez presented the cash position dated November 11, 2022. Upon motion duly made by Director Trevey the cash position was approved.

Unaudited Financial Statements: Ms. Rodriguez presented the financials for the period ended October 31, 2022. Upon motion duly made by Director Trevey the financials were approved.

Payment of Claims: Ms. Rodriguez presented the ratified claims and current claims. Upon motion duly made by Director Trevey the claims were approved.

PUBLIC HEARING:

Mr. Meggers reported that the proper publication had been made to allow the Board to conduct the public hearing.

Director Trevey opened the public hearing, there being no public attending and therefore no comments, the public hearing was closed.

2022 Amendment to 2022 Budget Public Hearing: Not necessary.

2023 Proposed Budget Hearing: Mr. Meggers and Ms. Rodriguez presented the 2023 proposed budget. After discussion and upon motion duly made by Director Trevey the 2023 budget with a 36.000 mill levy was approved.

ATTORNEY ITEMS

2023 Annual Administrative Resolution: Ms. Miller presented the annual administrative resolution; after discussion the following changes were addressed. The Board will receive compensation, and a website address will be added. Upon motion duly made by Director Trevey the resolution was approved subject to the changes.

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Resolution Waving Workers' Compensation Insurance for 2023: Ms. Miller presented the compliance resolution. Upon motion duly made by Director Trevey the resolution was approved as presented.

Resolution calling an Election for May 2, 2023: Ms. Miller presented the compliance resolution. A typo was noted. Upon motion duly made by Director Trevey the resolution was approved subject to the requested correction.

ADJOURNMENT

There being no further business to come before the Board, upon motion and seconded, the Board unanimously voted to adjourn the meeting at 10:32 AM.

DocuSigned by:

Robert Nobiles

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Secretary for the Meeting.