

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

Held: November 10, 2020 at 10:00 a.m.

*The meeting was also held via teleconference due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.*

**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Daniel Conway  
Peter Niederman (via telephone)

Director Weigand was absent.

Also present was Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel

**Call to Order/ Declaration of Quorum**

It was noted that a quorum of the Boards was present and the meeting was called to order.

**Director Qualifications/ Conflicts of Interest/ Reaffirmation of Disclosures**

Mr. Dickhoner advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those Directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Directors Conway and Niederman disclosed that they serve on the Board of the South Aurora Regional Improvement Authority. Mr. Dickhoner inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

**Approval of Agenda**

Mr. Dickhoner presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the

agenda as presented.

**Consider Adoption of Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings**

Mr. Dickhoner presented the Boards with the Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.

**Director Matters**

Discuss Board Vacancy

The Directors discussed the vacancies on the Boards and directed legal counsel to publish notice of the vacancies. No further action was taken at this time.

**Public Comment**

No public present.

**Consent Agenda**

Mr. Dickhoner advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- a. November 12, 2019 Minutes
- b. Resolution Establishing Electronic Signature Policy
- c. 2019 Annual Report
- d. 2019 Audit Exemption Application
- e. Property and Liability Schedule and Limits, Workers Compensation Coverages for 2021, and Renewal of SDA Membership

**Legal Matters**

Consider Adoption of 2021 Annual Administrative Resolution

Mr. Dickhoner presented the Boards with the 2021 Annual Administrative Resolution for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.

**Financial Matters**

Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution

Director Conway opened the public hearings on the 2021 budgets. Mr. Dickhoner noted that notice for the public hearings was made in accordance with the applicable Colorado statutes. No written

Approving 2021 Budget

objections were received prior to the public hearings. After no public comment was made, the public hearings were closed.

Mr. Dickhoner reviewed the 2021 Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

Mr. Dickhoner reviewed the 2021 Budget Resolution with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

**Other Business**

Discuss District Website Options

The Boards engaged in discussion regarding options for the creation of a website and requested that the Districts be added to the list for a website through the State Internet Portal Authority.

**Adjourn**

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Daniel M. Conway*

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Secretary of the Meeting

The foregoing minutes were approved on the 9<sup>th</sup> day of November, 2021.