

MINUTES OF A SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

ANTHOLOGY WEST METROPOLITAN DISTRICT  
NOS. 2-6

Held: Wednesday, November 10, 2021 at 12:00 p.m. held  
via Zoom Teleconference

**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Jerry Richmond, District Nos. 2-6  
Kurtis Williams, District Nos. 2-6  
Joe Knopinski, District Nos. 2-6

Also present were Kristen D. Bear, Esq. and Trisha K. Harris, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel and Cathy Hamilton, Simmons & Wheeler, District Accountant.

**Call to Order/Declaration of Quorum**

Director Richmond noted that a quorum of each of the Boards was present and therefore called the meeting to order.

**Director Disclosures**

Ms. Bear advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Bear reported that disclosures for those directors with 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. Ms. Bear noted that a quorum of each Board was present and 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 Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

**Approval of Agenda**

Ms. Bear presented the Boards with the proposed agenda

for the meeting. After consideration, a motion was made and seconded to approve the agenda as presented. The motion was unanimously approved.

### **Public Comment**

None.

### **Consent Agenda**

Ms. Bear reviewed the items on the consent agenda with the Boards. Ms. Bear 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 or 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:

- Minutes from the October 8<sup>th</sup>, 2021 Meeting
- Consider Ratification of 2020 Annual Report
- Consider approval of Resolution Calling May 3, 2022 Director Election

### **General Matters**

Consider Adoption of 2022 Annual Administrative Resolution, including discussion of meeting dates for 2022

The Board reviewed the 2022 Annual Administrative Resolution. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution.

Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits

The Board reviewed the 2022 Renewal of Property and Liability Schedule and Limits. Following discussion, upon a motion duly made and seconded, the Board approved insurance renewals.

Discuss District Website Creation Compliance by January 1, 2023

The Board engaged in a general discussion regarding the District Website Creation Compliance by January 1, 2023. Following discussion, the Board determined to create a simple district website possibly combined with the HOA.

Consider Approval of 2022 Extension to Support Services Agreement with PCMS

The Board reviewed the 2022 Extension to Support Services Agreement with PCMS. Following discussion, upon a motion duly made and seconded, the Board approved the agreement.

### **Financial Matters**

Consider Approval of Payables

Ms. Hamilton presented the financial statements and

and Financials

payables to the boards. Following discussion, upon a motion duly made and seconded, the Board s approved the financials and claims.

2021 Budget Amendment  
Hearings/Consider Approval of  
Budget Amendment Resolutions

Director Richmond opened the public hearings on the 2021 Budget Amendments. Ms. Bear noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Bear reviewed the Resolution Amending the 2021 Budget with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously adopted the resolution amending the General Fund to \$33,000 and the Debt Service Fund to \$1,842,000.

Ms. Bear reviewed the Resolution Amending the 2021 Budget with the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously adopted the resolution amending the general Fund to \$15.

Ms. Bear reviewed the Resolution Amending the 2021 Budget with the Board of District No. 4. Following discussion, upon a motion duly made and seconded, the Board of District No. 4 unanimously adopted the resolution amending the general Fund to \$64,000, the capital projects fund to \$1,205,000 and the Debt Service Fund to \$9,311,000.

Ms. Bear reviewed the Resolution Amending the 2021 Budget with the Board of District No. 5. Following discussion, upon a motion duly made and seconded, the Board of District No. 5 unanimously adopted the resolution amending the General Fund to \$100,000.

2022 Budget Hearings/Consider  
Approval of Budget Resolutions

Director Richmond opened the public hearing on the proposed 2022 Budget. Ms. Bear noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Bear reviewed the 2022 Budget Resolution with the Board District No. 2. Following discussion, upon a motion

duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 6.946 mills for the general fund, 47.678 mills for the debt service fund, and 25.049 mills for the excluded area debt service fund.

Ms. Bear reviewed the 2022 Budget Resolution with the Board District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 6.946 mills for the general fund, 47.678 mills for the general fund.

Ms. Bear reviewed the 2022 Budget Resolution with the Board District No. 4. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 6.946 mills for the general fund, 6.946 mills for the general fund, and 15.683 mills for the debt service fund.

Ms. Bear reviewed the 2022 Budget Resolution with the Board District No. 5. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 6.946 mills for the general fund, 47.678 mills for the debt service fund.

Ms. Bear reviewed the 2022 Budget Resolution with the Board District No. 6. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget.

Consider Approval of Engagement Letter for 2021 Audits

The Board reviewed the engagement letters for 2021 audits with Wipli. Following discussion, upon a motion duly made and seconded, the Board approved engagement with the understanding the amount is not to exceed five thousand dollars (\$5,000) per District.

Consider Approval of Engagement Letter with Simmons & Wheeler

None.

Adjourn

There being no further business to come before the Boards and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

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

The foregoing minutes were approved on November 22<sup>nd</sup>, 2021 by the Boards of Directors of District Nos. 2-6.

*Kurtis Williams*  
Kurtis Williams (Jan 7, 2022 16:36 MST)

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Secretary for District Nos. 2-6