

MINUTES OF A SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

ANTHOLOGY WEST METROPOLITAN DISTRICT  
NOS. 2-6

Held: Wednesday, December 8, 2021 at 11:00 a.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.

**Financial Matters**

**Public Hearing on 2022 Budgets**

Director Richmond opened the public hearings on the 2022 Budgets. 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 hearings were closed.

Ms. Bear reviewed the Resolution Approving the 2022 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 adopting the 2022 Budget, appropriating funds therefor, and certifying 8.108 mills for the general fund, 39.570 mills for the debt service fund.

Ms. Bear reviewed the Resolution Approving the 2022 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 adopting the 2022 Budget, appropriating funds therefor, and certifying 17.678 mills for the general fund.

Ms. Bear reviewed the Resolution Approving the 2022 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 adopting the 2022 Budget, appropriating funds therefor, and certifying 8.108 mills for the general fund, 39.570 mills for the debt service fund.

Ms. Bear reviewed the Resolution Approving the 2022 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 adopting the 2022 Budget, appropriating funds therefor, and certifying 47.678 mills for the debt service fund.

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

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 March 14<sup>th</sup>, 2022 by the Boards of Directors of District Nos. 2-6.

*Kurtis Williams*

[Kurtis Williams \(Jun 16, 2022 09:21 MDT\)](#)

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Secretary for District Nos. 2-6