

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

ANTHOLOGY WEST METROPOLITAN DISTRICT
NOS. 2-6

Held: Wednesday, November 9, 2022 at 11:00 a.m. held
at 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
Joe Knopinski, District Nos. 2-6
Kurtis Williams, District Nos. 2-6
Michael Drennan, District No. 4

Also present were Kristen D. Bear, Esq., and Trisha K.
Harris, Esq., White Bear Ankele Tanaka & Waldron,
Attorneys at Law, District General Counsel; Cathy
Hamilton, Simmons & Wheeler; and Cindy Myers and
Skyler Hager, Century Communities.

**Call to Order/Declaration of
Quorum**

Ms. Bear noted that a quorum of each of the Boards was
present and therefore called the meeting to order at 12:00
p.m.

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.

Director Vacancies

Consider Appointment of Directors and Administration of Oaths

The Boards engaged in general discussion regarding the Appointment of Directors. Ms. Harris will contact the individuals who expressed on serving on the District No. 4 Board.

The Boards engaged in a general discussion regarding the appointment of Cynthia Myers and Skyler Hager to the District No. 5 Board. Following discussion, upon a motion duly made and seconded, the Board of District No. 5 unanimously approved the appointment of Cynthia Myers and Skyler Hager and their Oaths were administered.

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 September 2, 2022 Meeting

Legal Matters

Consider Approval of 2023 Annual Administrative Resolution

Ms. Bear reviewed the 2023 Annual Administrative Resolution with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the 2023 Annual Administrative Resolution, subject to revising the regular meeting dates for 2023 to be the third Wednesday of February, May, July and November at 11:00 a.m.

Consider Approval of Resolution Calling May 2, 2023 Election

Ms. Bear reviewed the Resolution Calling the May 2, 2022 Election with the Boards. Following discussion,

upon a motion duly made and seconded, the Boards unanimously approved the Resolution calling the May 2, 2023 Election.

Consider Ratification of 2021 Annual Report

Ms. Bear reviewed the 2021 Annual Report with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously ratified the 2021 Annual Report.

Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage

Ms. Bear reviewed the Renewal of General Liability Schedule and Limits and Authorization to Bind Coverage with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Renewal of General Liability Schedule and Limits and Authorization to Bind Coverage.

Consultant Contracts

Consider Approval of 2023 Extension to Support Services Agreement with PCMS

The Boards engaged in a general discussion regarding the 2023 Extension to Support Services Agreement with PCMS. Following discussion, upon a motion duly made and seconded, the Board of District No. 6 unanimously approved 2023 Extension to Support Services Agreement with PCMS.

Consider Approval of Heatherly Creative Maintenance Proposal

The Boards engaged in a general discussion regarding the approval of Heatherly Creative Website Maintenance Proposal. Following discussion, upon a motion duly made and seconded, the Board of District No. 6 unanimously approved the Heatherly Creative Maintenance Proposal.

Financial Matters

Conduct Public Hearing on 2023 Budget (District No. 2)

Director Richmond opened the public hearing on the proposed 2023 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. Hamilton reviewed the 2023 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 2023 Budget, appropriating funds therefor and certifying mills for the general fund and the debt service fund.

Conduct Public Hearing on 2023 Budget (District No. 3)

Director Richmond opened the public hearing on the proposed 2023 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. Hamilton reviewed the 2023 Budget Resolution with the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying mills for the general fund.

Conduct Public Hearing on 2023 Budget (District No. 4)

Director Richmond opened the public hearing on the proposed 2023 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. Hamilton reviewed the 2023 Budget Resolution with the Board of District No. 4. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying mills for the general fund and the debt service fund.

Conduct Public Hearing on 2023 Budget (District No. 5)

Director Richmond opened the public hearing on the proposed 2023 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. Hamilton reviewed the 2023 Budget Resolution with the Board of District No. 5. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying mills for the debt service fund.

Conduct Public Hearing on 2023 Budget (District No. 6)

Director Richmond opened the public hearing on the proposed 2023 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. Hamilton reviewed the 2023 Budget Resolution with the Board of District No. 6. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying no mills.

Conduct Public Hearing on 2022 Budget Amendment

Director Richmond opened the public hearing on the 2022 Budget Amendment for District No. 5. Ms. Harris 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. Hamilton reviewed the Resolution Amending 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 amending the Capital Project Fund to \$2,673,985, and the Debt Service Fund to \$234,763.

Consider Approval of Auditor Engagement Letter

The Boards engaged in a general discussion regarding the Auditor Engagement Letters and it was noted that the engagement letters have not yet been received. Following discussion, upon a motion duly made and seconded, the Boards of District No. 2, 4, 5 and 6 unanimously approved the Auditor Engagement Letters with Wipfli for an amount to not exceed \$5,500 for each.

Adjourn

There being no further business to come before the Boards and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 10:54 a.m.

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

The foregoing minutes were approved on May 17, 2023 by the Boards of Directors of District Nos. 2-6.

Kurtis Williams

Kurtis Williams (Jun 15, 2023 10:59 MDT)

Secretary for Anthology West Metropolitan District Nos. 2-6