

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, May 10, 2021 at 10:00 a.m. via teleconference.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

Attendance

The special 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.

Mark Nickless  
Carl Nelson  
Matt Deibel  
Jeff Handlin  
Amber Sands

Also present were Megan J. Murphy, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel, and Shelby Clymer and Carrie Beacom, CliftonLarsonAllen, District Accountants.

Call to Order

Director Nickless called the meeting to order.

Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures

Ms. Murphy 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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board 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 Board to act.

Approval of Agenda The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as amended.

**Public Comment** None.

**Consent Agenda** The Board reviewed the items on the consent agenda. Ms. Murphy advised the Board 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:

- February 8, 2021 Special Meeting Minutes
- Claims Listing in the amount of \$19,959.45

**Legal Matters**

Disclosure Notices The Board engaged in general discussion regarding the form notice of disclosure to be approved by The Canyons Metropolitan District Nos. 5 and 7. Ms. Murphy noted that District No. 5 is not intending to provide a form notice of disclosure at this time and that the Colorado Legislature is working on a new bill that would require specific disclosures from metropolitan districts. No action was taken.

Property Tax Payments Director Nickless noted that all directors have paid their proportionate share of property taxes.

Other Legal Matters None.

**Financial Matters**

Consider Acceptance of March 31, 2021 Unaudited Financial Statements Ms. Clymer reviewed the March 31, 2021 unaudited financial statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the March 31, 2021 financial statements.

Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 17 Ms. Clymer reviewed the Resolution Regarding Acceptance of Verified Costs No. 17 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved and adopted the Resolution Regarding Acceptance of Verified Costs No. 17.

Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 18

Ms. Clymer reviewed the Resolution Regarding Acceptance of Verified Costs No. 18 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved and adopted the Resolution Regarding Acceptance of Verified Costs No. 18.

Consider Approval of 2020 Audit

Ms. Clymer reviewed the 2020 Audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2020 Audit, subject to final legal review.

Other Financial Matters

Ms. Clymer noted that CliftonLarsonAllen is working with the City to change the process for PIF collection. The City will be taking over PIF collection very soon.

### **Other Business**

Discuss Meeting Location

The Board engaged in general discussion regarding meeting location and determined to meet at The Exchange if in person meetings are required.

### **Adjourn**

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

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

*Matthew J Deibel*  
[Matthew J Deibel \(Jun 22, 2021 08:05 MDT\)](#)

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Secretary for the Meeting

The foregoing minutes were approved on the 4<sup>th</sup> day of June, 2021.