

MINUTES OF A REGULAR MEETING OF THE BOARD  
OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, November 8, 2021 at 10:00 a.m. via  
teleconference.

**Attendance**

The regular 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  
Amber Sands

Also present were Clint C. Waldron, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel, and Shelby Clymer, CliftonLarsonAllen, District Accountant.

**Call to Order**

Director Nickless called the meeting to order.

**Declaration of  
Quorum/Director  
Qualifications/Reaffirmation  
of Disclosures**

Mr. Waldron 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. Mr. Waldron 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 presented.

**Public Comment**

None.

**Consent Agenda**

The Board reviewed the items on the consent agenda. Mr. Waldron 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:

- August 12, 2021 Special Meeting Minutes
- Claims Listing in the amount of \$13,304.30
- Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
- Resolution Calling May 3, 2022 Election

### **Legal Matters**

Review Insurance Property and Liability Schedule and Limits

Mr. Waldron reviewed the Insurance Property and Liability Schedule and Limits with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved renewing the Property and Liability Insurance, with the Schedule and Limits discussed.

Discuss and Consider Approval of Exclusion from Worker's Compensation

The Board engaged in general discussion regarding Exclusion from Worker's Compensation. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized the exclusion from worker's compensation.

Consider Adoption of 2022 Annual Administrative Resolution

Mr. Waldron reviewed the 2022 Annual Administrative Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2022 Annual Administrative Resolution.

Other Legal Matters

None.

### **Financial Matters**

Consider Acceptance of Unaudited Financial Statements

Ms. Clymer reviewed the September 30, 2021 unaudited financial statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the September 30, 2021 financial statements.

Public Hearing on 2021 Budget Amendment

Not needed.

Consider Adoption of Resolution Amending 2021 Budget

Not needed.

Public Hearing on 2022 Budget Director Nickless opened the public hearing on the proposed 2022 Budget. Mr. Waldron 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.

Consider Adoption of Resolution Approving 2022 Budget Ms. Clymer reviewed the 2022 Budget and Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 1.112 mills for the general fund and 11.132 mills for the debt service fund.

Consider Approval of Auditor Proposal for 2021 Audit Ms. Clymer reviewed the Proposal from Dazzio & Associates for the 2021 Audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal from Dazzio & Associates for the 2021 Audit, in an amount not to exceed \$5,200.

Other Financial Matters None.

**Other Business** None.

**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 (Feb 7, 2022 13:55 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 7th day of February, 2022.