

MINUTES OF A REGULAR MEETING OF THE BOARD
OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, November 14, 2022 at 10:00 a.m. via
Zoom 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.

Matt Deibel
Leo Stadler
Amber Sands

Directors Nelson and Nickless were absent and excused.

Also present were Clint C. Waldron, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Carrie Beacom, CliftonLarsonAllen, District Accountant.

Call to Order

Director Deibel 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. 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:

- Minutes from May 18, 2022 Special Meetings;
- Claims Listing in the amount of \$37,791.60;
- Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.;
- Resolution Designating Meeting Notices Posting Location; and
- Resolution Calling May 2, 2023 Regular Election.

Bond Matters

Discuss Status of Bond Refinancing Ms. Murphy noted that the deal is on hold because the market dose not allow for a total refinancing of all outstanding debt.

Other Bond Matters None.

Legal Matters

Consider Adoption of 2023 Annual Administrative Resolution Ms. Murphy reviewed the 2023 Annual Administrative Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board approved the resolution as amended.

Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage The Board reviewed the current general liability schedule and property schedule and limits. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the general liability schedule and property schedules and authorized legal counsel to bind coverage including worker's compensation BMO coverage.

Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management Ms. Murphy reviewed the Contractor Agreement with Heatherly Creative for Website Maintenance and Management with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Contractor Agreement For Website Maintenance And Management.

Discuss Board Member Contact Emails for District Website

Ms. Murphy noted that the new law requires contact information be posted on the Districts' website. Following discussion, upon motion duly made and seconded, the Board unanimously approved setting up a general email inbox.

Other Legal Matters None.

Financial Matters

Review Unaudited Financial Statements, Property Tax Statements, and Schedule of Cash Position Ms. Beacom reviewed the September 30, 2022 unaudited financial statements, property tax statements and scheduled of cash position with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financial report.

Consider Approval of Resolution Regarding Acceptance of Verified Costs No. 23 Ms. Beacom reviewed the Resolution Regarding Acceptance of Verified Costs No. 23 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Regarding Acceptance of Verified Costs No. 23 subject to receipt of final reports from the District Accountant and Engineer.

Public Hearing on 2022 Budget Amendment Not needed.

Consider Approval of Resolution Amending the 2022 Budget Not needed.

Public Hearing on 2023 Budget Director Deibel opened the public hearing on the proposed 2023 Budget. Ms. Murphy 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 Approval of Resolution Adopting the 2023 Budget Ms. Beacom reviewed the 2023 Budget and Budget Resolution with the Board. 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 mills for the debt service fund as shown in the 2023 Budget, subject to receipt of final assessed valuation.

Consider Approval of Master Services Agreement and Preparation Statement of Work Ms. Beacom reviewed the Master Services Agreement and Preparation Statement of Work with CliftonLarsonAllen LLP for Accounting Services and Payroll Services with the Board.

with CliftonLarsonAllen LLP
for District Accounting Services
and Payroll Services

Following discussion, upon a motion duly made and seconded,
the Board unanimously approved the Master Services
Agreement.

Consider Approval of Auditor
Proposal for 2022 Audit
Services

Ms. Beacom reviewed the 2022 Proposal for Audit Services with
the Board. Following discussion, upon a motion duly made and
seconded, the Board unanimously approval the proposal.

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 Deibel
Matthew Deibel (Feb 23, 2023 17:33 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 21st day of
February, 2023.