

## RECORD OF PROCEEDINGS

---

### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE VAUXMONT METROPOLITAN DISTRICT HELD February 28, 2018

A regular meeting of the Board of Directors (referred to hereafter as "Board") of the Vauxmont Metropolitan District (referred to hereafter as "District") was convened on Wednesday, the 28th day of February, 2018 at 9:00 A.M., at the Candelas Parkview Swim & Fitness Club 19865 W. 94<sup>th</sup> Avenue, Arvada, Colorado 80007. The meeting was open to the public.

#### ATTENDANCE

##### Directors In Attendance Were:

Brian Daly  
Creig Veldhuizen  
Patrick Vaughn  
Brian Mulvany  
David Nocera

##### Also In Attendance Were:

Denise Hogenes; CCMC

Lisa Watts; CCMC

Chelsea Suchomel; CCMC

Megan Becher, Esq.; McGeady Becher P.C. (for a portion of the meeting)

Mark Mitchell; Cimarron Metropolitan District

Ross Wieser; District Accountant (via speakerphone for a portion of the meeting)

Brandon Collins; Independent District Engineering Services, LLC

Guy Ford; Independent District Engineering Services, LLC (for a portion of the meeting)

Various members of the public as listed on Attachment A

---

## RECORD OF PROCEEDINGS

---

### **ADMINISTRATIVE MATTERS**

#### **Disclosure of Potential Conflicts of Interest:**

The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

Attorney Becher requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Attorney Becher noted that conflict disclosure statements for all of the Directors have been filed, and that no additional conflicts were disclosed at the meeting.

#### **Quorum, Location of Meeting, Posting of Meeting Notices:**

Attorney Becher noted that a quorum was present. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

The Board noted that the meeting was taking place within the boundaries of the District. The Board further noted that notice of the time, date and location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

It was noted that the District Manager posted notice of the meeting at three locations within the boundaries of the District, and that McGeady Becher P.C. posted notice of the meeting with the Clerk & Recorder, at least 72 hours prior to the meeting, all pursuant to statute.

#### **Agenda:**

There was distributed for the Board's review and approval a proposed agenda for the District's special meeting. Following discussion, upon motion duly made by Director Vaughn, seconded by Director Mulvany and, upon vote, unanimously carried, the agenda was approved, as presented.

---

## RECORD OF PROCEEDINGS

---

### CONSENT AGENDA

Upon motion duly made by Director Mulvany, seconded by Director Vaughn and, upon vote, unanimously carried, the Board approved or ratified approval of (as appropriate), the Consent Agenda items, as follows:

- A. Approve minutes of January 24, 2018 Regular Meeting
- 

### PUBLIC COMMENT

Director Daly opened the meeting to Public Comment. The Board received comments from several of the members of the public who were present. Public comments were provided by the following individuals: Dale Meier, Fay Lewis, Bill O'Dell, Joel Landis. After comments were provided, Director Daly indicated the Board would produce and post to the website a summary of responses to the various questions posed during public comment.

---

### FINANCIAL MATTERS

#### Unaudited Financial Statements For the Period Ending January 31, 2018:

Mr. Wieser reviewed the unaudited financial statements for the period ending January 31, 2018 with the Board.

Following discussion, upon motion duly made by Director Vaughn, seconded by Director Mulvany and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending January 31, 2018 as presented.

---

### LEGAL MATTERS

#### Change Order No. 5 to the Service Agreement for District Management Services, by and between Cimarron Metropolitan District, Vauxmont Metropolitan District, and Capital Consultants Management Corporation ("CCMC") (re: bookkeeping and accounting services):

Attorney Becher and Ms. Hogenes discussed the proposed change order with the Board. It was noted that it is necessary to ensure that the District's agreements with CCMC and with Ross D. Wieser align with the services to be provided by each.

Following discussion, upon motion duly made by Director Mulvany, seconded by Director Vaughn and, upon vote, unanimously carried, the Board approved Change Order No. 5 to the Service Agreement for

**RECORD OF PROCEEDINGS**

---

**LEGAL MATTERS**  
**(continued)**

District Management Services, by and between Cimarron Metropolitan District, Vauxmont Metropolitan District, and CCMC, subject to receipt and confirmation of appropriate allocation of services between CCMC and Ross D. Wieser.

---

**OTHER BUSINESS**

None.

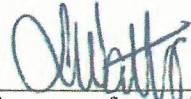
---

**ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director Daly, seconded by Director Veldhuizen and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,


By


  
Secretary for the Meeting

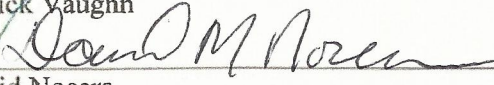
---


THESE MINUTES APPROVED AS THE OFFICIAL  
FEBRUARY 28, 2018 MINUTES OF THE VAUXMONT  
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS  
SIGNING BELOW:

  
\_\_\_\_\_  
Brian Daly

  
\_\_\_\_\_  
Creig Veldhuizen

  
\_\_\_\_\_  
Patrick Vaughn

  
\_\_\_\_\_  
David Nocera

  
\_\_\_\_\_  
Brian Mulvany