

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF SOUTH SLOAN'S LAKE
METROPOLITAN DISTRICT NO. 2 ("District")

Held: Friday, June 04, 2021, 1:00 p.m.

Due to concerns regarding the spread of the
Coronavirus (COVID-19) the meeting was
held telephonically without any individuals
attending in person.

ATTENDANCE

A Continued Special Meeting of the Board of Directors of the South Sloan's Lake Metropolitan District No. 2, City and County of Denver, Colorado ("Board"), was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Cameron R. Bertron, President
Sarah Lavery, Assistant Secretary
Danielle Robitaille, Assistant Secretary
Beth Ellertson, Assistant Secretary
Carl Koelbel, Treasurer

Also present were:

AJ Beckman, District Manager, Public Alliance, LLC
Jon Hoistad, Esq., McGeady Becher P.C.
Margaret Henderson, Clifton, Larson, Allen, LLP

**ADMINISTRATIVE
MATTERS**

Disclosure of Potential Conflicts of Interest: Attorney Hoistad noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested 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. It was noted by Mr. Hoistad that disclosures of potential conflicts of interest were filed with the Secretary of State by the statutory deadline.

Agenda: The Board reviewed the Agenda for the meeting and following discussion, upon motion duly made by Director Bertron, seconded by Director Lavery and, upon vote, unanimously carried, the Board approved the Agenda.

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Meeting Location: The Board entered into discussions regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's board meeting. Following discussion, upon motion duly made by Director Bertron, seconded by Director Laverty and, upon vote, unanimously carried, the Board determined that due to concerns regarding the spread of the Coronavirus (COVID-19), the meeting was held telephonically without any individuals attending in person. The Board further noted that notice of this telephonic meeting was posted within the boundaries of the District and the Board has not received any objections to the format or any requests that the meeting format be changed by taxpaying electors within the boundaries of the District.

Public Comment: There was no public comment.

**OPERATIONS
MATTERS**

Snow Removal: The Board discussed the current snow removal contract with Environmental Designs Inc. ("EDI"). Following discussion, the Board directed Mr. Beckman to obtain proposals for a more robust snow removal response including cost information for dedicated equipment.

Proposal from EDI for improvements on Quitman Street: Mr. Beckman reported that updated proposals are not yet ready and no representatives from EDI will be joining the meeting today. The Board discussed holding another meeting to review the EDI proposal and discuss design options when representatives from EDI can be in attendance.

Public Art Proposal from Livable Cities Studios: Director Bertron reviewed the proposal with the Board. Following discussion, upon motion duly made by Director Bertron, seconded by Director Laverty and, upon vote, unanimously carried, the Board approved Item Nos. 1 and 2 from Task No. 2 of the Plaza Activation Proposal which includes Planning and Discover and Design Development for a total cost of \$19,050.

**CONSTRUCTION /
DEVELOPMENT
ITEMS**

None.

**BOARD MEMBER
ITEMS**

None.

OTHER ITEMS

None.

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ADJOURNMENT

There was no other business to come before the Board and the meeting was adjourned.

The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.

Saul Harvey

Secretary