

RECORD OF PROCEEDINGS

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

Held: Friday, June 18, 2021, 10:00 A.M.

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

ATTENDANCE

A 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 Laverty, Assistant Secretary
Danielle Robitaille, Assistant Secretary
Beth Ellertson, Assistant Secretary

Also present were:

AJ Beckman, District Manager, Public Alliance, LLC
Jon Hoistad, Esq., McGeady Becher P.C.
Michael Hoefler, Environmental Designs, Inc.
Emma Smith, Environmental Designs, Inc.

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 Laverty, seconded by Director Robitaille and, upon vote, unanimously carried, the Board approved the Agenda as amended, and excused the absence of Director Koelbel.

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 by video/telephonic means without any individuals attending in person. The Board further noted that notice of this video/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 snow removal services for the 2021/2022 snow removal season. Following discussion, the Board requested that Mr. Beckman research options for a more robust snow removal response, ideally incorporating equipment dedicated to the District to expedite the removal process, improve response time and reduce the number of hours billed per snowfall event.

Proposals from Environmental Design, Inc. ("EDI") for streetscaping improvements and warranty replacements: The Board reviewed the proposals and discussed design alternatives that would protect landscaping from pet traffic. Following discussion, the Board requested an updated design from EDI for the streetscape improvements on Quitman Street between 16th Avenue and 17th Avenue incorporating raised planting beds.

The Board discussed the proposed tree replacements for 2021. It was noted that a final walk through to determine which trees should be replaced will need to be scheduled with EDI. Ms. Laverty asked if winter watering was performed earlier this year. Mr. Hoefer reported that he would need to check with his office to confirm and would report back to the Board.

Following discussion, upon motion duly made by Director Laverty, seconded by Director Bertron and, upon vote, unanimously carried, the Board approved the following scopes of work from the EDI Proposal dated June 4, 2021:

- Resetting Large Pot on 16 and Raleigh in the amount of \$911.77
- Utility Box Groundcover on north end of Block 2 in the amount of \$2,479.78
- Additional Trash Services; one additional pickup per week for an annual increase in the amount of \$4,521.60
- Replacement of all dead trees pending a final confirmation of the number to be replaced; estimated cost is \$45,087.65
- Plant Material on Conejos St. in the amount of \$5,578.54

The Board directed Mr. Beckman to research temporary fencing options to protect the newly planted trees from pet damage. Mr. Beckman will organize a walk through with EDI and members of the Board to further discuss the scope for replacement of the plants in the porous layer detention basins and streetscape improvements.

Review and consider Public Art Proposal from Livable Cities Studios: It was noted that no further action is needed at this time.

**CONSTRUCTION /
DEVELOPMENT
ITEMS**

None.

**BOARD MEMBER
ITEMS**

Ms. Lavery advised Mr. Hofer that the large locust tree in the Chapel Plaza is showing signs of stress due to the lack of irrigation and dry conditions recently observed in the Chapel Plaza. She noted that the tree was planted at great expense and requested that EDI take the appropriate actions to address any irrigation issues as soon as possible to avoid a potential damage claim for replacement of the tree.

OTHER ITEMS

None.

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.



Secretary