

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2
HELD
MAY 19, 2023

A regular meeting of the Board of Directors ("Board") of the South Sloan's Lake Metropolitan District No. 2 ("District") was held on Friday, May 19, 2023, at 9:00 a.m. This District Board meeting was held via Zoom Videoconference. The meeting was open to the public.

ATTENDANCE

Directors present and acting:

Beth Ellertson, President
Sarah Laverty (unappointed since reelection)
Joseph Iannuzzi (unappointed since election)

Also present were:

AJ Beckman, District Manager; Public Alliance, LLC
Justin Janca; Field Services Manager; Public Alliance, LLC
Margaret Henderson; CliftonLarsonAllen, LLP
Megan Becher, Esq.; McGeady Becher P.C.

**ADMINISTRATIVE
MATTERS**

Disclosure of Potential Conflicts of Interest: Attorney Becher 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 Attorney Becher noted that disclosures of potential conflicts of interest were filed with the Secretary of State by the statutory deadline.

Agenda: Mr. Beckman distributed, for the Board's review and approval, a proposed agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote, unanimously carried, the Board approved the Agenda, as presented. The absences of Director Koelbel and Director Bettis were also excused.

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.

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Following discussion, upon motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote, unanimously carried, the Board determined to conduct this meeting via Zoom videoconference. The Board noted that notice of this meeting and Zoom meeting information was duly posted on the District’s website 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.

May 2, 2023 Directors’ Election: Mr. Beckman noted that the election was cancelled as allowed by statute as there were not more candidates than seats available. Directors Laverty, Bettis and Iannuzzi were elected to four-year terms. It was noted that Oaths of Office were administered prior to the meeting and have been filed with the Denver County Clerk and Recorder.

Appointment of Officers: Following discussion, upon motion duly made by Director Ellertson, seconded by Director Laverty and, upon vote, unanimously carried, the Board appointed the following slate of officers:

Beth Ellertson	President
Karl Koelbel	Treasurer
AJ Beckman	Secretary (nonelected officer)
Sarah Laverty	Assistant Secretary
James Bettis	Assistant Secretary
Joseph Iannuzzi	Assistant Secretary

Public Comment: There was no public comment.

Minutes of March 24, 2023 Special Meeting: Following discussion and review, upon a motion duly made by Director Laverty, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the Minutes as presented.

FINANCIAL MATTERS

Payment of Claims: Ms. Henderson presented for the Board’s review and approval the payment of claims for the period from March 15, 2023 to May 15, 2023.

Following discussion and review, upon a motion duly made by Director Laverty, seconded by Director Ellertson and, upon vote unanimously carried, the Board approved the payment of claims as presented.

Unaudited Financial Statements and Cash Position: Ms. Henderson presented the unaudited financial statements and cash position for the Board’s review and acceptance.

Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously

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carried, the Board accepted the unaudited financial statements and cash position as presented.

2022 Audit: Ms. Henderson presented for the Board’s review and consideration the 2022 Audit.

Following review, upon motion duly made by Director Ellertson seconded by Director Laverty and, upon vote unanimously carried, the Board approved the 2022 Audit, subject to final review by Legal Counsel, and authorized execution of the Representations Letter.

**OPERATIONS
MATTERS**

Manager’s Report: Mr. Beckman presented his report to the Board.

Change Order regarding 2023 Annual Color: Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board ratified approval of the change order to the Service Agreement for 2023 Annual Color between the District and BrightView Landscape Services, Inc. (“BrightView”).

Change Order regarding 2023 Tree Care: Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Laverty and, upon vote unanimously carried, the Board ratified approval of the change order to the Service Agreement for 2023 Tree Care between the District and BrightView.

Service Agreement for PLC/VFD Repair: Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board ratified approval of the Service Agreement for the PLC/VFD repair between the District and A Squared Instruments & Controls.

Service Agreement for Chapel Window Repair: Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board ratified approval of the Service Agreement for Chapel Window repair between the District and Scottish Stained Glass LLC.

Service Agreement for District Support Services: Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Laverty and, upon vote unanimously carried, the Board ratified approval of the Service Agreement for District Support Services between the District and Matrix Design Group, Inc.

Proposal for Dog Stations Relocation: Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director

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Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from BrightView for Dog Stations Relocation.

Proposal for Pet Waste Station Maintenance: Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from Mutley's Maid, Inc. for Pet Waste Station Maintenance.

Additional 2023 BrightView Landscaping Proposals: Discussion was deferred.

BOARD MEMBER ITEMS

None

LEGAL ITEMS

None.


OTHER MATTERS

The Board discussed renovations on Stuart Street. Mr. Beckman noted he would obtain bids for replacement of the fake grass.

ADJOURNMENT

There was no other business to come before the Board and upon a motion duly made by Director Iannuzzi, seconded by Director Ellertson and, upon vote unanimously carried, the meeting was continued to May 26, 2023 at 1:00 p.m.

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

DocuSigned by:

Secretary