

MINUTES OF AN SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

FALCON FIELD METROPOLITAN DISTRICT

Held: November 4, 2021, at 2:00 P.M., Conducted Telephonically.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

James Berger
Michael Berger
P.J. Anderson

Director Winnette Berger and Director Gayelynn Berger were absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present was: George Rowley, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel

ADMINISTRATIVE MATTERS

Call to Order and Confirmation of Quorum

Mr. Rowley noted that a quorum of the Board was present, and, therefore, the meeting was called to order. All directors in attendance affirmed their qualification to serve on the Boards.

Declaration of Quorum and Confirmation of Director Qualifications

Mr. Rowley noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors with 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. Rowley 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Rowley presented the Board with the proposed agenda for the

meeting. Following discussion, upon a motion duly made and seconded, the Board approved the Agenda.

PUBLIC COMMENT

None.

CONSENT AGENDA

Mr. Rowley reviewed the items on the consent agenda with the Board. Mr. Rowley 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:

- i. Special Minutes from the October 26, 2020 Meeting
- ii. Resolution Calling May 2022 Election

LEGAL MATTERS

Adoption of 2022 Annual Administrative Resolution

Mr. Rowley presented the 2022 Annual Administrative Resolution to the Board for review. Following the discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Designation of Method for Providing Notice of Call for Nominations

Mr. Rowley explained the methods of delivering the Call for Nominations to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously requested Legal Counsel to email/mail and publish the Call for Nomination.

Consider Approval of Joint Heather Sosa Creative Contract for Website Services

Mr. Rowley presented the Heather Sosa Creative Contract to the Board for website services. Following the discussion, the Board opted to wait until the new Board can take action.

CONSULTANT MATTERS

Discuss Proposals for Accounting/Management Services

The Board determined not to engage an account at this time. The Board requested legal counsel to email the Audit Exemption Application to Mr. Berger for handling.

FINANCIAL MATTERS

Public Hearing on 2022 Budget and Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds

Mr. Anderson opened the public hearing on the 2022 budget. Mr. Rowley noted that the notice of the budget hearing was provided in accordance with Colorado law and that no objections were received prior to the hearing. Mr. Anderson reviewed the 2022 budget with the Board. There being no public present, Mr. Anderson closed the public hearing.

Mr. Rowley reviewed the 2022 Budget Resolution with the Board. Following discussion, upon a motion duly made and

seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 5.000 mills for the general fund, 30.000 mills for the debt service fund, and 1.000 mills for the contractual obligations fund.

INSURANCE MATTERS

Approval of Insurance and Limits

Mr. Rowley presented the Board with the SDA Membership application, the Intergovernmental Agreement with the Colorado Special Districts Property and Liability Pool. Mr. Rowley noted that the insurance includes general liability coverage, public officials' liability coverage, non-owned/hired auto liability, hired auto physical damage and comprehensive crime coverage. Because the District does not currently own any property, property liability coverage is not yet included. Mr. Rowley noted that, in order to obtain insurance through the Pool, membership through the Special District Association is required. Following discussion, upon motion duly made and seconded, the Board approved the insurance matters.

OTHER BUSINESS

Next Regular Meeting

The Board agreed on November 3, 2022 at 2:00 p.m. for the next regular meeting.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting