

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WINTER FARM METROPOLITAN DISTRICT NO. 2**

Thursday, June 4, 2020 at 6:30 p.m.
Meeting Held Via Zoom Video Conferencing

- Attendance The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:
- Bryan Wischer, President
Elizabeth Clark, Treasurer
Preston Pierson, Secretary
- Also present: Nikolas Wagner, Centennial Consulting Group, LLC.; Zachary P. White, White Bear Ankele Tanaka & Waldron;
- Various members of the public were in attendance.
- Call to Order Mr. Wagner noted that a quorum of the Board was present, and therefore called the meeting of the Winter Farm Metropolitan District No. 2 to order.
- Disclosure Matters Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of 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. White 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.
- Approval of Agenda Following review, upon motion made by Director Wischer, seconded by Director Pierson and unanimously carried, the Board approved the Agenda as presented.
- May 14, 2020
Special Meeting Minutes The Board reviewed and considered approving the Minutes of the May 14, 2020 Special Meeting. Upon a motion by Director

Pierson, seconded by Director on and unanimously carried, the Board approved the Minutes.

Public Comment

Members of the Public present made the following comments:

- Donald Douglas presented his concerns regarding the cleanup of the Midian owned lot and having current minutes on the website.
- Sheryl Hieber expressed concerns regarding mowing and irrigation in the native grass areas.
- Christopher Brooks commented that prairie dogs had chewed through irrigation lines and that District trees needed to be audited.
- Matthew Hellis presented his desire for the cattails by Dakota way to be removed.

FINANCIAL MATTERS

Financial Statements

Mr. Wagner presented the unaudited financial statements for the period ending April 30, 2020. Following discussion, upon motion made by Director Wischer, seconded by Director Clark and unanimously carried, the Board approved the unaudited financial statements for the period ending April 30, 2020.

Ratification of Payables for May 12, 2020 through June 3, 2020

Upon a motion by Director Wischer, seconded by Director Pierson, and unanimously carried, the Board approved the Ratification of Payables for May 14, 2020 through June 3, 2020.

OPERATIONS MATTERS

Manager's Report

Discuss Prairie Dog (Removal or Extermination)

Mr. Wagner updated the Board that prairie dog mitigations were scheduled to begin on a reoccurring monthly service. No further action was taken.

Discuss Open Space Drainage Solutions

Mr. Wagner discussed drainage issues in open space areas with the Board and potential solutions to drainage issues. The Board and District Manager will continue to explore solutions. No formal action was taken.

Discuss Midian Update

Mr. Wagner discussed with the Board Midian's progress on cleaning their lots, and their continued efforts to meet State and Town requirements for sediment control. District Manager will continue to monitor.

Scope of the Design Review Committee Mr. White presented to the Board a proposed Scope of the Design Review Committee Duties and Authorization. Mr. White and Director Clark reviewed the proposed scope with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Scope of the Design Review Committee Duties and Authorization.

Appointment of Design Review Committee Mr. Wagner discussed with the Board residents who expressed interest in serving on the Design Review Committee. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed Christopher Brooks and John Schaer to the Design Review Committee.

LEGAL MATTERS

None

OTHER BUSINESS

None

Next Regular Meeting The next regular meeting will be held September 3, 2020 at 6:30 p.m.

Continuation Upon motion made by Director Pierson, seconded by Director Clark and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the Minutes of the June 4, 2020 Special Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.



Preston Pierson, Secretary

The foregoing minutes were approved on the 5th day of November, 2020.