

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FRANKTOWN BUSINESS AREA METROPOLITAN DISTRICT HELD NOVEMBER 12, 2020

A regular meeting of the Board of Directors of the Franktown Business Area Metropolitan District was held on November 12, 2020 VIA Zoom/Teleconference at 10:00 a.m. and at the offices of Community Resource Services, 7995 E. Prentice Ave., Suite 103E, Greenwood Village, CO 80111. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Russell Berget
Christopher M. Leever
Patricia Arfsten
Frederick Zimmerman
Troy A. Berget

Also in attendance were:

Sue Blair and Marcos Pacheco, District Manager; Community Resource Services of Colorado, LLC

CALL TO ORDER

Meeting called to order at 10:05 AM.

CONFLICTS OF INTEREST

None.

AGENDA

The Agenda was presented and approved as posted.

PUBLIC COMMENT

None presented.

MEETING MINUTES

Approval of Meeting Minutes: The Board reviewed the minutes of the November 4, 2019 regular Board meeting. After review, upon a motion duly made by Director Arfsten and seconded by Director T. Berget, the Board approved the minutes as presented.

DIRETOR'S MATTERS

Director Leever owns a small portion of property but will eventually step out of the District. Ms. Blair explained the process to resign as a director of the Board, stating that the resignation could be emailed to Ms. Blair and she would distribute to the Board.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Ratify Payment of Claims: The Board reviewed and ratified claims consisting of check nos. 1616-1638, totaling \$20,087.10. Upon a motion duly made by Director Arfsten and seconded by Director T. Berget, the Board approved the ratified payment of claims.

Current Payment of Claims: The Board reviewed the current claims consisting of check nos. 1639-1640, totaling \$967.14. Upon a motion duly made by Director Arfsten and seconded by Director T. Berget, the Board approved the ratified payment of claims.

Cash Position: The Board reviewed the Cash for the period ended November 6, 2020. Upon a motion duly made by Director Arfsten and seconded by Director T. Berget, the Board accepted the Cash Position presented.

Financial Statements: The Board reviewed the Financial Statements for the period ended October 31, 2020. Upon a motion duly made by Director Arfsten and seconded by Director Berget, the Board accepted the Cash Position presented.

PUBLIC HEARING REGARDING THE 2021 BUDGET:

President R. Berget opened the Public Hearing at 10:13 on the 2021 Budget for the District. Ms. Blair reported that the proper publication had been made to allow the Board to conduct the public hearing. Ms. Blair presented a draft budget for consideration by the Board. President R Berget asked if there was any public comment on the proposed budget. There being no public comment the public hearing was closed at 10:14. The Board discussed the proposed budget. Upon a motion duly made by Director Arfsten and seconded by President R. Berget, the Board motioned unanimously to adopt, appropriate, and certify mill levy.

MANAGER'S ITEMS

2021 Annual Administrative Resolution: Ms. Blair reviewed the Annual Administrative Resolution. Upon a motion duly made by Director Arfsten and seconded by Director T. Berget, the Board approved the resolution as presented.

Resolution Authorizing Electronic Notice Postings: Ms. Blair reviewed the Resolution. Upon a motion duly made by Director Arfsten and seconded by Director T. Berget, the Board approved the resolution as presented.

ATTORNEY'S ITEMS:

None.

RECORD OF PROCEEDINGS

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 10:20.

Respectfully submitted,

DocuSigned by:

Troy Berger

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Secretary for the Meeting