

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FRANKTOWN BUSINESS AREA METROPOLITAN DISTRICT HELD NOVEMBER 11, 2021

A special meeting of the Board of Directors of the Franktown Business Area Metropolitan District was held on November 11, 2021 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
Frederick Zimmerman
Troy A. Berget

Absent were Directors, Arfsten and Leever, whose absence was excused.

Also in attendance were:

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

CALL TO ORDER

Ms. Bair called the meeting to order at 10:05 a.m.

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 12, 2020, regular Board meeting. After review, upon a motion duly made by Director T. Berget and seconded by Director Russell Berget, the Board approved the minutes as presented.

DIRETOR'S MATTERS

There were none.

FINANCIAL MATTERS

Ratify Payment of Claims: The Board reviewed and ratified claims consisting of check nos. 1639-1651, totaling \$10,956.80. Upon a motion

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duly made by Director Russell Berget and seconded by Director Frederick Zimmerman the Board approved the ratified payment of claims.

Current Payment of Claims: The Board reviewed the current claims consisting of check nos. 1652-1655, totaling \$4,799.90. Upon a motion duly made by Director Russell Berget 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 5, 2021. Upon a motion duly made by Director Russell Berget 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, 2021. Upon a motion duly made by Director Russell Berget and seconded by Director T. Berget, the Board accepted the Financial presented.

PUBLIC HEARING REGARDING THE 2021 BUDGET:

Director Russell Berget opened the Public Hearing on the 2022 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 proposed budget for consideration by the Board. The Board discussed the proposed budget. Upon a motion duly made by Director Russell Berget and seconded by Director T. Berget, the Board motioned unanimously to adopt, appropriate, and certify mill levy. Director Russell Berget asked if there was any public comment on the proposed budget. There being no public comment the public hearing was closed.

MANAGER'S ITEMS

2022 Annual Administrative Resolution: Ms. Blair reviewed the Annual Administrative Resolution. Upon a motion duly made by Director Russell Berget and seconded by Director T. Berget, the Board approved the resolution as presented.

Resolution Calling an Election for May 3, 2022: Ms. Blair reviewed the Election Resolution. Upon a motion duly made by Director Russell Berget and seconded by Director T. Berget, the Board approved the resolution as presented.

Resolution to Conduct Virtual Meetings: Ms. Blair reviewed the Election Resolution. Upon a motion duly made by Director T. Berget and seconded by Director Russell Berget, the Board approved the resolution as presented.

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**ATTORNEY'S
ITEMS:**

None.

ADJOURNMENT:

Upon motion duly made by Directory Russell Berget and seconded by Director Frederick Zimmerman and there being no further business to come before the Board, the meeting was adjourned at 10:26.

Respectfully submitted,

DocuSigned by:

Troy Berget

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Secretary for the Meeting