

**COLUMBINE HEIGHTS METROPOLITAN DISTRICT
2025 ANNUAL ADMINISTRATIVE MATTERS RESOLUTION**

WHEREAS, the Board of Directors (the “Board”) of the Columbine Heights Metropolitan District (the “District”) is required to perform certain administrative obligations during each calendar year to comply with certain statutory requirements, as further described below, and to assure the efficient operations of the District; and

WHEREAS, the Board desires to set forth such obligations herein and to designate, where applicable, the appropriate person or person(s) to perform such obligations on behalf of the District; and

WHEREAS, the Board further desires to acknowledge and ratify herein certain actions and outstanding obligations of the District.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF COLUMBINE HEIGHTS METROPOLITAN DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. The Board directs the District Manager to prepare and file wither an accurate map of the District’s boundaries, as specified by the Colorado Division of Local Government (the “Division”), or a notice that the District’s boundaries have not changed since the filing of the last map for the District, with the Division, the Weld County Clerk and Recorder, and the Weld County Assessor on or before January 1, 2025, as required by Section 32-1-306, C.R.S.

2. Pursuant to Section 24-32-116(3)(b), C.R.S, the Board directs legal counsel to update the Division with any of the following information previously provided to the Division, in the event such information changes: (i) the official name of the District; (ii) the principal address and mailing address of the District; (iii) the name of the District’s agent; and (iv) the mailing address of the District’s agent.

3. The Board directs legal counsel to prepare, no more than sixty (60) days prior to and not later than January 15, 2025, the District’s annual transparency notice containing the information set forth in Section 32-1-809(1), C.R.S., and to provide such notice to the eligible electors of the District in one of the manners set forth in Section 32-1-809(2), C.R.S. In addition, legal counsel is directed to file a copy of the notice with the Weld County Board of County Commissioners, the Weld County Assessor, the Weld County Treasurer, the Weld County Clerk and Recorder’s Office, the Town of Frederick Board of Trustees, and the Division as set forth in Section 32-1-104(2), C.R.S. A copy of the notice shall be made available for public inspection at the principal business office of the District.

4. The Board directs the District’s accountant to (i) submit a proposed 2026 budget for the District to the Board on or before October 15, 2025; (ii) schedule a public hearing on the proposed budget; (iii) prepare a final budget appropriating moneys and fixing the rate of any mill levy; (iv) prepare a budget resolution, including certification of mill levies and amendments to the budget if necessary; (v) certify the mill levy to Weld County Assessor on or before December 15, 2025; and (vi) to file the approved budgets and amendments thereto with the proper governmental

entities in accordance with the Local Government Budget Law of Colorado, Sections 29-1-101 to 29-1-115, C.R.S.

5. The Board directs legal counsel to prepare the special district public disclosure statement in accordance with Section 32-1-104.8(2), C.R.S. and record the statement with the Weld County Clerk and Recorder at any such time as a decree or order of inclusion of real property into the District's boundaries is recorded..

6. The Board directs legal counsel to notify the City Council of any alteration or revision of the proposed schedule of debt issuance set forth in the financial plan attached to the District's Service Plan, as required by Section 32-1-202(2)(b), C.R.S.

7. The Board hereby directs the District's accountant to prepare and file an application for exemption from audit for the District with the State Auditor by March 31, 2025, as required by Section 29-1-604, C.R.S.; or, if required by Section 29-1-603, C.R.S., the Board authorizes that an audit of the financial statements be prepared and submitted to the Board before June 30, 2025 and filed with the State Auditor by July 31, 2025. In addition, if the District has authorized but unissued general obligation debt as of the end of the fiscal year, the District's accountant shall the District's audit report or copies of the District's application for exemption from audit to Town of Frederick Board of Trustees in accordance with Section 29-1-606(7), C.R.S.

8. If the District holds property presumed abandoned and subject to custody as unclaimed property pursuant to the Unclaimed Property Act (§§38-13-101 *et seq.*, C.R.S.), the Board directs legal counsel to prepare an unclaimed property report that covers the twelve months preceding July 1, 2025 and submit the report to the Colorado State Treasurer by November 1, 2025, in accordance with Section 38-13-401 *et seq.*, C.R.S.

9. The Board directs the District' accountant to oversee the preparation of any continuing annual disclosure report required to be filed pursuant to a continuing disclosure agreement, in accordance with the Securities Exchange Commission Rule 15c2-12 and pursuant to any authorizing resolution, indenture, pledge agreement, loan document, and/or any other document related to the issuance of any general or special obligation bonds, revenue bonds, loans from financial institutions or other multiple fiscal year obligations by the District and any refundings thereof.

10. The Board direct the District's accountant to cause the preparation of the annual public securities report for nonrated public securities issued by the District and to file the report with the Division within sixty (60) days of the close of the fiscal year, as required by Sections 11-58-101 *et seq.*, C.R.S.

11. The Board designates the Secretary of the District as the official custodian of "public records," as such term is used in Section 24-72-202(2), C.R.S. Public records may also be maintained at the office of Icenogle Seaver Pogue, P.C. and Pinnacle Consulting Group, Inc.

12. The Board directs legal counsel to advise it on the requirements of the Fair Campaign Practices Act, Sections 1-45-101 *et seq.*, C.R.S., when applicable.

13. The Board directs that all legal notices shall be published in accordance with Section 32-1-103(15), C.R.S., in a paper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District including, but not limited to, *The Longmont Times Call*.

14. The Board hereby determines that each director shall receive compensation for the directors' services in the amount of \$100 per meeting not to exceed a total of \$2,400 per annum in accordance with Section 32-1-902(3)(a)(II), C.R.S.

15. The Board hereby determines that each member of the Board shall execute an Affidavit of Qualification of Director at such time the member is either elected or appointed to the Board. Such forms shall be retained in the District's files. Section 32-1-103(5), C.R.S. sets forth the qualifications required. Pursuant to Section 32-1-901 and Section 24-12-101, C.R.S., the Board directs legal counsel to prepare, administer and file an oath of office and a certificate of appointment, if applicable, and procure either crime insurance or a surety bond for each Director, and file copies of each with the Weld County Clerk and Recorder, Clerk of the Court, and the Division.

16. The Board extends the current indemnification resolution, adopted by the Board on February 13, 2024, to allow the resolution to continue in effect as written.

17. Pursuant to Section 32-1-1101.5, C.R.S., the Board directs legal counsel to certify the results of any special district ballot issue elections to incur general obligation indebtedness by certified mail to the Town of Frederick Board of Trustees and to file a copy of the certification with the Colorado Division of Securities within forty-five (45) days after the election. Furthermore, whenever the District authorizes or incurs a general obligation debt, the Board authorizes legal counsel to record notice of such action and a description of such debt, in a form prescribed by the Division, in the Weld County Clerk and Recorder's office within thirty (30) days after authorizing or incurring the debt in accordance with Section 32-1-1604, C.R.S. Furthermore, whenever the District incurs general obligation debt, the Board directs legal counsel to submit a copy of the recorded notice to the City Council within thirty (30) days after incurring the debt in accordance with Section 32-1-1101.5(1), C.R.S.

18. If requested, the Board directs legal counsel to prepare and file an application for a quinquennial finding of reasonable diligence with the Town of Frederick Board of Trustees in accordance with Section 32-1-1101.5(1.5) & (2), C.R.S.

19. The Board directs legal counsel to prepare and file the special district annual report in accordance with the District's Service Plan and Section 32-1-207(3)(c), C.R.S.

20. The Board has determined that legal counsel will file conflicts of interest disclosures provided by board members with the Colorado Secretary of State seventy-two (72) hours prior to each meeting of the Board, in accordance with Sections 32-1-902(3)(b) and 18-8-308, C.R.S. Annually, legal counsel shall request that each Board member submit updated information regarding actual or potential conflicts of interest. Additionally, at the beginning of

every term, legal counsel shall request that each Board member submit information regarding actual or potential conflicts of interest.

21. The District is currently a member of the Special District Association (“SDA”) and is insured through the Colorado Special Districts Property and Liability Pool. The Board directs the District Manager to pay the annual SDA membership dues and insurance premiums in a timely manner. The Board and District’s consultants will biannually review all insurance policies and coverage in effect to determine appropriate insurance coverage is maintained.

22. The Board members have reviewed minutes from Board meetings held on February 13, 2024 and June 27, 2024, attached hereto as **Exhibit A**. The Board, being fully advised of the premises, hereby ratifies and affirms each and every action of the Board taken at said meetings. Furthermore, the Board designates the District Manager or his/her designee as the recording Secretary of the Board’s meetings.

23. Pursuant to Section 24-6-402(2)(d.5)(II)(E), C.R.S., the Board hereby declares that all electronic recordings of executive sessions shall be retained for purposes of the Colorado Open Meetings Law for ninety (90) days after the date of the executive session. The Board further directs the custodian of the electronic recordings of the executive session to systematically delete all such recordings made for purposes of the Colorado Open Meetings Law at its earliest convenience after the ninetieth (90th) day after the date of the executive session.

24. Pursuant to Section 32-1-104.5(3)(a), C.R.S., the Board hereby designates the District’s official website as <https://www.columbineheightsmd.live>. The Board directs District management to maintain and update the official website of the District in compliance with Section 32-1-104.5(3)(a), C.R.S. and the Accessibility Rules in accordance with direction and guidance provided by the Colorado Office of Information Technology.

25. Pursuant to Section 32-1-904, C.R.S., the Board determined that the office of the District shall be at Pinnacle Consulting Group, Inc., 550 W Eisenhower Blvd, Loveland, Colorado.

26. The District hereby acknowledges, agrees and declares that the District’s policy for the deposit of public funds shall be made in accordance with the Public Deposit Protection Act (Sections 11-10.5-101 *et seq.*, C.R.S.). As provided therein, the District’s official custodian may deposit public funds in any bank which has been designated by the Colorado Banking Board as an eligible public depository. For purposes of this paragraph, “official custodian” means a designee with plenary authority including control over public funds of a public unit which the official custodian is appointed to serve. The District hereby designates the District’s accountant as its official custodian over public deposits.

27. The Board hereby authorizes the District’s President or District Manager to execute, on behalf of the District, any and all easement agreements pursuant to which the District is accepting or acquiring easements in favor of the District.

28. Unless otherwise authorized by the Board and except for contracts that are publicly bid, the Board’s President or the District’s Project Manager are authorized, but not obligated, to

take any contract actions within the District's approved budget including, but not limited to, approving task orders, work orders, and change orders. All actions taken by the Board's President and/or the Project Manager shall be ratified by the Board at the next meeting of the Board.

(Signature Page Follows.)

ADOPTED AND APPROVED THIS 28th DAY OF OCTOBER, 2024.

COLUMBINE HEIGHTS METROPOLITAN DISTRICT

Signed by:
By: Michael Blumenthal
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Michael Blumenthal, President

Signature Page to 2025 Annual Administrative Matters Resolution

EXHIBIT A

**Minutes from the
February 13, 2024 and June 27, 2024
Meetings of the Board**

RECORD OF PROCEEDINGS

MINUTES OF THE ORGANIZATIONAL MEETING OF COLUMBINE HEIGHTS METROPOLITAN DISTRICT

HELD
February 13, 2024

The Organizational Meeting of Columbine Heights Metropolitan District was held via MS Teams and Teleconference on Tuesday, February 13, 2024, at 2:00 p.m.

ATTENDANCE

Directors in Attendance:

Harvey Deutsch
Jill Knuckles
Bob Quinette
Michael Blumenthal

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Shannon Randazzo, Shannon McEvoy, Irene Buenavista, Michael Garcia, and Andrew Kunkel; Pinnacle Consulting Group, Inc.
Carrie Bernstein, Alderman Bernstein

ADMINISTRATIVE ITEMS

Call to Order: The Organizational Meeting of the Board of Directors of the Columbine Heights Metropolitan District was called to order by Ms. Randazzo at 2:04 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. Pogue noted that a quorum was present, with four out of four Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

RECORD OF PROCEEDINGS

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as amended to move Legal Items A and G to follow Administrative Items.

Location of Meeting & Posting of Meeting Notice: Ms. Randazzo confirmed the Location of the Meeting and the Posting of the Meeting Notice with the Board.

Public Comment: There were no Public Comments received.

Duties of Board, President, Secretary, & Treasurer, & Election of Officers: Mr. Pogue discussed the Duties of the Board of Directors and the Election of Officers with the Board. Following review and discussion, upon a motion duly made by Director Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the slate of officers as noted below.

Michael Blumenthal, President
Bob Quinette, Secretary & Treasurer
Harvey Deutsch, Assistant Secretary
Jill Knuckles, Assistant Secretary

Governmental Immunity Memo: Mr. Pogue discussed the Governmental Immunity Memo with the Board.

Resolution Providing for the Defense and Indemnification of Directors and Employees of the District: Mr. Pogue presented the Resolution Providing for the Defense and Indemnification of Directors and Employees of the District to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Providing for the Defense and Indemnification of Directors and Employees of the District, as presented.

Insurance Requirements (public officials' liability, general liability, directors and officers liability, and workers' compensation) and Resolution to obtain coverage through the Colorado Special Districts

RECORD OF PROCEEDINGS

Property and Liability Pool: Ms. Randazzo discussed the Insurance Requirements (public officials' liability, general liability, directors and officers liability, and workers' compensation) and the Resolution to obtain coverage through the Colorado Special Districts Property and Liability Pool with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution to obtain coverage through the Colorado Special Districts Property and Liability Pool, as presented.

Engagement of a District Manager, Accountant, and Project Administrator: Mr. Pogue discussed the Engagement of a District Manager, Accountant, and Project Administrator with the Board. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to engage Pinnacle Consulting Group, Inc. as District Manager, Accountant, and Project Administrator.

Engagement of Icenogle Seaver Pogue, P.C. as General Counsel for the District: Mr. Pogue discussed the Engagement of Icenogle Seaver Pogue, P.C. as General Counsel for the District with the Board. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to engage Icenogle Seaver Pogue, P.C. as General Counsel for the District.

Special District Association: Mr. Pogue discussed joining the Special District Association with the Board. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to approve joining the Special District Association.

District Website: Mr. Pogue discussed establishing a District Website with the Board. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RECORD OF PROCEEDINGS

RESOLVED to approve the establishment of a District Website.

District Manager and Icenogle Seaver Pogue, P.C. Websites: Mr. Pogue requested consent for Columbine Heights Metropolitan District to be listed on the websites of the District Manager and Icenogle Seaver Pogue, P.C. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to approve the listing of Columbine Heights Metropolitan District on the websites of the District Manager and Icenogle Seaver Pogue, P.C.

LEGAL ITEMS

Engagement of Alderman Bernstein as Special Counsel for the District: Ms. Bernstein discussed the engagement of Alderman Bernstein with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to engage Alderman Bernstein as Special Counsel for the District, as presented.

Resolution of Necessity to Acquire Real Property Interests: Mr. Pogue presented the Resolution of Necessity to Acquire Real Property Interests to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution of Necessity to Acquire Real Property Interests, as presented.

FINANCIAL ITEMS

Execution of Form SS-4 Application for Employer Identification Number; (2) Application for Sales Tax Exemption for Colorado Organizations; and (3) Application by Official Custodian for Assignment of PDPA Number for Public Funds Deposited in Banks: Ms. Buenavista discussed the Execution of Form SS-4 Application for Employer Identification Number; (2) Application for Sales Tax Exemption for Colorado Organizations; and (3) Application by Official Custodian for Assignment of PDPA Number for Public Funds Deposited in Banks with the Board. Following review and discussion, upon a motion duly made by Director Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RECORD OF PROCEEDINGS

RESOLVED to approve the Execution of Form SS-4 Application for Employer Identification Number; (2) Application for Sales Tax Exemption for Colorado Organizations; and (3) Application by Official Custodian for Assignment of PDPA Number for Public Funds Deposited in Banks, as presented.

2023
BUDGET HEARING

Ms. Randazzo opened the 2023 Budget Hearing for Columbine Heights Metropolitan District. Ms. Buenavista reported that notice of the budget hearing was published on February 10, 2024, in the Longmont Times-Call, in accordance with state budget law. Ms. Buenavista reviewed the estimated revenues and expenditures in detail and answered questions. The budgets for the District are as follows:

District No. 1
General Fund: \$5,000.00
Capital Projects Fund: \$0.00

There being no public input, the public portion of the budget hearing was closed. After further review and discussion, upon a motion duly made by Director Blumenthal seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution to Adopt the 2023 Budgets for Columbine Heights Metropolitan District and appropriate budgeted funds, and approve all other documents related to the 2023 budgets. The District Manager is authorized to make minor modifications that may be necessary.

2024
BUDGET HEARING

Ms. Randazzo opened the 2024 Budget Hearing for Columbine Heights Metropolitan District. Ms. Buenavista reported that notice of the budget hearing was published on February 10, 2024, in the Longmont Times-Call, in accordance with state budget law. Ms. Buenavista reviewed the estimated revenues and expenditures in detail and answered questions. The budgets for the District are as follows:

District No. 1
General Fund: \$50,000.00
Capital Projects Fund: \$75,000.00

There being no public input, the public portion of the budget hearing was closed. After further review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RECORD OF PROCEEDINGS

RESOLVED to approve the Resolution to Adopt the 2024 Budgets for Columbine Heights Metropolitan District and appropriate budgeted funds, and approve all other documents related to the 2024 budgets. The District Manager is authorized to make minor modifications that may be necessary.

FINANCIAL
ITEMS CONTINUED

Establishment of District Bank Accounts: Ms. Buenavista discussed establishing District Bank Accounts with the Board and answered questions. It was the direction of the Board for Pinnacle Consulting Group, Inc. to take the necessary steps to open a District Checking Account with FirstBank Holding Company and to appoint Director Blumenthal, and Director Quinette as authorized signors.

LEGAL ITEMS CONT.

Organizational Matters Resolution, including Director Fees: Mr. Pogue presented the Organizational Matters Resolution, including Director Fees to the Board. Following review and discussion, upon a motion duly made by Director Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the Organizational Matters Resolution, as amended to remove payments for Director Fees.

2024 Meeting Resolution Establishing Regular Meeting Dates, Times, and Location, and Designating Locations for Posting of 24-Hour Notices: Mr. Pogue presented the 2024 Meeting Resolution Establishing Regular Meeting Dates, Times, and Location, and Designating Locations for Posting of 24-Hour Notices to the Board. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to approve the 2024 Meeting Resolution Establishing Regular Meeting Dates, Times, and Location, and Designating Locations for Posting of 24-Hour Notices, as presented.

Resolution Adopting a Public Records Policy Regarding the Inspection, Retention and Disposal of Public Records: Mr. Pogue presented the Resolution Adopting a Public Records Policy Regarding the Inspection, Retention and Disposal of Public Records to the Board. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RECORD OF PROCEEDINGS

RESOLVED to approve the Resolution Adopting a Public Records Policy Regarding the Inspection, Retention and Disposal of Public Records, as presented.

Resolution Approving Data Protection Policy for Protecting and Destroying Customer Information Maintained by the District: Mr. Pogue presented the Resolution Approving Data Protection Policy for Protecting and Destroying Customer Information Maintained by the District to the Board. Following review and discussion, upon a motion duly made by Director Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Approving Data Protection Policy for Protecting and Destroying Customer Information Maintained by the District, as presented.

District Investment Policy: Mr. Pogue presented the District Investment Policy to the Board. Following review and discussion, upon a motion duly made by Director Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the District Investment Policy, as presented.

Intergovernmental Agreement between the Town of Frederick, Colorado, and the Columbine Heights Metropolitan District: Mr. Pogue presented the Intergovernmental Agreement between the Town of Frederick Colorado, and the Columbine Heights Metropolitan District to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the Intergovernmental Agreement between the Town of Frederick, Colorado, and the Columbine Heights Metropolitan District, as presented.

Funding and Reimbursement Agreement with Columbine Heights, LLC, and authorization of the issuance of a Subordinate Note for operating costs: Mr. Pogue presented the Funding and Reimbursement Agreement with Columbine Heights, LLC, and authorization of the issuance of a Subordinate Note for operating costs to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RECORD OF PROCEEDINGS

RESOLVED to approve the Funding and Reimbursement Agreement with Columbine Heights, LLC, and authorization of the issuance of a Subordinate Note for operating costs, as presented.

Improvement Acquisition Advance and Reimbursement Agreement with Columbine Heights, LLC, and authorization of issuance of a Subordinate Note for organizational costs and capital expenses: Mr. Pogue presented the Improvement Acquisition Advance and Reimbursement Agreement with Columbine Heights, LLC, and authorization of issuance of a Subordinate Note for organizational costs and capital expenses to the Board. Following review and discussion, upon a motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon vote, unanimously carried, it was

RESOLVED to approve the Improvement Acquisition Advance and Reimbursement Agreement with Columbine Heights, LLC, and authorization of issuance of a Subordinate Note for organizational costs and capital expenses, as presented.

OTHER
MATTERS

There were no Other Matters to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon unanimous vote, the meeting was adjourned at 3:00 p.m.

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

Respectfully submitted,



Andrew Kunkel, Recording Secretary for the Meeting

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF COLUMBINE HEIGHTS METROPOLITAN DISTRICT

HELD
June 27, 2024

The Special Meeting of the Board of Directors of Columbine Heights Metropolitan District was held via MS Teams and Teleconference on Thursday, June 27, 2024, at 1:00 p.m.

ATTENDANCE

Directors in Attendance:

Michael Blumenthal, President & Chairperson
Harvey Deutsch, Assistant Secretary
Jill Knuckles, Assistant Secretary

Directors Absent, but Excused:

Bob Quinette, Secretary & Treasurer

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Shannon Randazzo, and Andrew Kunkel; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE
ITEMS

Declaration of Quorum/Call to Order: Ms. Randazzo noted that a quorum was present, with three out of four Directors in attendance. The Special Meeting of the Board of Directors of the Columbine Heights Metropolitan District was called to order by Ms. Randazzo at 1:00 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director

RECORD OF PROCEEDINGS

Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment for Non-Agenda Items: There were no Public Comments received.

Director Comment: There were no Director Comments received.

CONSENT AGENDA

Ms. Randazzo reviewed the items on the consent agenda with the Board. Ms. Randazzo 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 by Director Blumenthal, Seconded by Director Deutsch, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – February 13, 2024, Organizational Meeting.
 - B. 2023 Audit Exemption.
 - C. Website Accessibility Resolution.
 - D. Streamline Subscription Agreement.
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DISTRICT MANAGER
ITEMS

District Manager’s Report: Ms. Randazzo presented the District Manager’s Report to the Board.

DIRECTOR
COMMENT

There were no Director Comments received.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon unanimous vote, the meeting was adjourned at 1:11 p.m.

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

Respectfully submitted,

Andrew Kunkel

Andrew Kunkel, Recording Secretary for the Meeting