

RECORD OF PROCEEDINGS

Legal Matters – Annual
Administrative Resolution:

Ms. Ivey presented the Board with a resolution adopting administrative, operational, election, meeting, directors, officers and related items for the calendar year 2019. Following Ms. Ivey's presentation, after discussion and review, upon the motion of Director Nichols and second of Director Mackey the Board voted unanimously to approve the 2019 Annual Administrative Resolution including the election of the following officers for the Board of Directors:

President/Chairman: Lee E. Schiller
Secretary: Paul Robinson
Treasurer: Stephen A. Reister
Assistant Secretary: Steven Nichols
Assistant Secretary: Brian Mackey

Financial Matters – Financial
Statement and Claims:

Mr. Fitzgerald reported that updated financial statements would be emailed to the Board by Ms. Shipley in the upcoming week.

Financial Matters – 2019
Budget Hearing and Action:

Upon motion of Director Nichols, second of Director Mackey, and unanimous vote, a public hearing on the District's budget was opened, as proposed for 2019 and as discussed at prior Board meetings. The Board reviewed the budget, as proposed. No member of the public appeared to be heard in connection with the budget. Whereupon, upon motion of Director Nichols, second of Director Robinson, and unanimous vote, the hearing was closed.

Upon the motion of Director Nichols and second of Director Reister, the Board took up consideration of a resolution for its 2019 budget. The Board voted unanimously to adopt the resolution, approve its 2019 budget, appropriate the funds thereto and to certify operating and debt mill levies as presented in its adopted budget.

2018 Auditor Engagement:

Mr. Fitzgerald presented an audit engagement for preparation of the audited financial statements by Simmons & Wheeler, P.C. for 2018 for the Board's approval. After discussion and review, and upon motion of Director Robinson and second of Director Nichols, the Board unanimously approved the engagement of the 2018 Auditor as presented.

2019 Legal Counsel
Engagement:

Ms. Ivey presented an engagement of Icenogle Seaver Pogue, P.C. for legal services for 2019 for the Board's approval.

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Following discussion, upon motion by Director Reister and second of Director Nichols, the Board approved the engagement for 2019 legal services.

Manager's Items – Willowcroft Sewer Repairs:

Mr. Fitzgerald reported that the warranty period expires in August of 2019 and the District will be thoroughly inspecting the line prior to that date.

Ms. Ivey reported that the District had been subpoenaed in connection with litigation related to the Willowcroft Sewer Line but that the matter had been settled prior to the depositions. Ms. Ivey further reported that all District expenses related thereto and to the request for public records under the Colorado Open Records Act earlier in the year would be reimbursed by Taylor Morrison.

Other Business:

None.

Adjournment:

There being no further business to come before the Board, and upon motion of Director Nichols, second of Director Mackey and unanimous vote, the meeting was adjourned.

Secretary of the Meeting