

MINUTES OF THE JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS OF

MONTAVA METROPOLITAN DISTRICT NOS. 1-7

Held: Wednesday, December 9, 2020 at 11:00 a.m.

*The meeting was also held via teleconference due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.*

**Attendance**

The joint organizational meeting of the Boards of Directors of the Montava Metropolitan District Nos. 1-7, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

Max Moss  
Lisa Moss

Emily Moss was absent and excused

Also present: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel

**Call to Order**

It was noted that a quorum of the Boards was present and the meeting was called to order.

**Conflict of Interest  
Disclosures**

Mr. White advised the Boards 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 Boards 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 Boards 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 Boards to act.

**Agenda**

Mr. White presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as amended.

**Public Comment**

None.

**Consent Agenda**

Mr. White presented the Consent Agenda which includes items that are considered routine. Upon a motion duly made and seconded, the Boards approved the following:

- a. Minutes from August 21, 2020 Meeting
- b. 2021 Annual Administrative Resolution

**Insurance Matters**

Consider Approval of Property and Liability Insurance Limits and Deductibles

The Boards engaged in a discussion regarding property and liability coverage for 2021. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved liability coverage for 2021 and instructed legal counsel to bind the insurance.

Legal Matters

Consider Approval of Intergovernmental Agreement with City of Ft. Collins re Water Treatment Facilities

Mr. White presented a proposed IGA with the City of Ft. Collins authorizing the Districts to participate in the financing, construction, and operation Water Treatment Facilities. The City is currently reviewing the proposed IGA and may have additional comments. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 approve the IGA subject to any final comments from the City and approval of the same by the City.

Consider Adoption of Resolutions Declaring Inactive Status

Mr. White discussed with the Boards the opportunity to declare inactive status until the Districts are needed. Mr. Moss indicated that agreements between the Districts and City may be needed over the coming months and it was determined to keep District No. 1 on active status for the time being. Upon a motion duly made and seconded, the Boards of District Nos. 2-7 unanimously approved the Resolutions Declaring Inactive Status and directed legal counsel to file the appropriate documentation.

**Financial Matters**

Engagement of District Accountant

None.

Engagement of District Financial Advisor

None.

2020 Budget Amendments

Not Needed.

Conduct Public Hearings on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budgets

Director Moss opened the public hearings for the 2021 budgets for each of the Districts. Mr. White noted that notice for the public hearings was made in accordance with the applicable Colorado statutes. No written objections were received prior to the public hearing. After no public

comment was made, the public hearings were closed.

Mr. White presented the proposed 2021 budgets to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the budgets certifying zero mills to the General Funds and zero mills to the Debt Service Funds.

Other Business

None.

Adjournment

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded, and unanimously carried, the Boards determined to adjourn the meeting.

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



Max Moss (Jun 17, 2022 11:55 MDT)

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Secretary for the Meeting