

MINUTES OF THE JOINT MEETING OF THE BOARDS
OF DIRECTORS OF

MONTAVA METROPOLITAN DISTRICT NOS. 1-7

Held: Tuesday, December 6, 2022 at 12:00 p.m.

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
Emily Drage

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.

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 November 12, 2021 Meeting
- b. Adoption of 2023 Annual Administrative Resolution
- c. Adoption of 2023 Resolution of the Board of Directors Designating Meeting Notice Posting Location
- d. Ratification of 2021 Audit Exemption

Insurance Matters

Consider Approval of Property and Liability Schedule and Limits

The Boards engaged in a discussion regarding property and liability schedule. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved Property and Liability Schedule and Limits.

Legal Matters

Consider Approval of Resolution Calling May 2, 2023 Election

Mr. White presented to the Boards the Resolution calling the May 2, 2023 Election. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Resolution Calling the May 2, 2023 Election.

Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services

Mr. White discussed with the Boards the Agreement with Heatherly Creative for Website Maintenance and Management. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agree for website management from Heatherly Creative.

Financial Matters

Discussion Regarding Solicitation of Proposals for Accounting Services

Mr. White presented to the Boards the proposals for Accounting Services. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the proposal.

Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget

Not Needed

Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds

Director Moss opened the public hearing on the proposed 2023 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Mr. White reviewed the 2023 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, subject to receipt of final assessed valuation.


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.

DocuSigned by:

6B9E7F9291AB46B
Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 20th day of October, 2023.