

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WILLOW BEND METROPOLITAN DISTRICT

Held Friday, September 3, 2019, at 11:00 A.M. at
Belle Creek Family Center, 10693 Belle Creek Blvd., Henderson, CO 80640

Attendance

The special meeting of the Board of Directors of the Willow Bend Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

John Cheney
Joseph Huey
Jason Steinberg
Debra Hessler

Director Cox was absent and excused. All director absences are deemed excused unless otherwise specified.

Also present were:

Denise Denslow, Kim Herman and Brittany Superchi;
CliftonLarsonAllen LLP
Megan Murphy; White Bear Ankele Tanaka & Waldron

Call to Order

Ms. Herman noted that a quorum of the Board was present and the Directors confirmed their qualification to serve. The meeting was called to order at 10:32 a.m.

Disclosure Matters

Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board had an 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 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

Following discussion, upon motion duly made by Director Cheney, seconded by Director Huey, upon vote unanimously carried, the Agenda was approved as presented.

Public Comment

There was no public comment

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Bond Matters

Consider Termination of Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services

Following discussion, upon motion duly made by Director Cheney, seconded by Director Huey, upon vote unanimously carried, the Board approved the termination of IDES and asked legal counsel to notify.

Ratify Engagement of Manhard Consulting, Ltd. for Cost Certification Services

Following discussion, upon motion duly made by Director Cheney, seconded by Director Huey, upon vote unanimously carried, the Board ratified approval of the engagement of Manhard Consulting LTD and asked legal counsel to notify.

Legal Matters

Approval of Minutes from the July 17, 2019 Meeting

Following discussion, upon motion duly made by Director Huey, seconded by Director Cheney, upon vote unanimously carried, the Board approved the July 17, 2019 meeting minutes.

Other Legal Matters

It was noted that the first amendment to the service plan has been approved by City Council.

Financial Matters

Consider Approval of Acceptance Resolution

Following discussion, upon motion duly made by Director Cheney, seconded by Director Huey, upon vote unanimously carried, the Board approved the Acceptance Resolution.

Consider Acceptance of Requisition Regarding District Eligible Costs

Following discussion, upon motion duly made by Director Huey, seconded by Director Steinberg, upon vote unanimously carried, the Board accepted the Requisition Regarding District Eligible Costs.

Public Hearing on Amending 2019 Budget and Consider Adoption of Resolution No. 2019 09-01 to Amend 2019 Budget

Director Cheney opened the public hearing at 11:06 a.m. to consider amending 2018 Budget.

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Director Hessler closed the public hearing at 11:07 a.m.

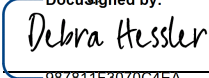
Following discussion, upon motion duly made by Director Cheney, seconded by Director Huey and, upon vote unanimously carried, the Board approved the 2019 Budget Amendment and Considered Adoption of Resolution No. 2019-09-01.

Other Business

None.

Adjournment

With no further business to come before the Board, upon motion duly made by Director Huey, and seconded by Director Cheney, and upon a vote unanimously carried, the Board adjourned the meeting at 11:10 a.m.

DocuSigned by:

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Secretary
