

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF TRADITIONS METROPOLITAN DISTRICT

Held: Thursday, June 11, 2020 at 3:00 p.m. via Teleconference

Due to the Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Joyce Nelson
Jon Barber
Dawn Bennetts
Troy Miller

Claire Vlach was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District Legal Counsel; and John Simmons, Simmons & Wheeler, District Accountant. Kim Bacon, the Traditions HOA manager was also present.

Director Qualification

The directors in attendance confirmed their qualification to serve.

Call to Order

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

Disclosure Matters

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley 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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those

disclosures were acknowledged by the Board. Mr. Rowley inquired into whether members of the Board 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 Board to act.

Approval of Agenda

Mr. Rowley 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.

Appointment of Officers

The Board discussed the appointment of officers. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed the following officers:

Jon Barber as President;
Troy Miller as Vice President;
Dawn Bennetts as Secretary;
Joyce Nelson as Assistant Secretary; and
Claire Vlach as Treasurer.

Consent Agenda

Following a summary by Mr. Rowley the items on the consent agenda were approved, adopted and/or ratified by one motion duly made and seconded, and unanimously carried.

1. Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
2. Minutes from October 22, 2019 Regular Meeting

Public Comment

None.

Legal Matters

District Website

Mr. Rowley presented the Board with an update regarding the SIPA website.

Update on Detention Pond

Mr. Rowley presented the Board an update on the Detention Pond. The board authorized Director Barber to hire a civil engineer.

Adoption of Resolution of Electronic Signatures Policy

Mr. Rowley presented the Board with the Resolution of Electronic Signatures Policy for consideration. Following

discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Financial Matters

Consider Approval of
Financials/Payables

Mr. Simmons presented the Board with the May 31, 2020 financials and claims payable for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financials and ratified check numbers 1206-1212.

Audit

Mr. Simmons presented the 2019 Audit to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the 2019 Audit subject to receipt of a clean opinion letter from the auditor.

Other Business

Adjournment

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

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

Dawn Bennetts
Dawn Bennetts (Oct 12, 2020 14:57 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 27th day of October, 2020.