

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, May 13, 2019 at 10:00 a.m. at 2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

Attendance

The regular 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, were in attendance.

Mark Nickless
Carl Nelson
Jeff Handlin
Matt Deibel
Amber Sands

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Shelby Clymer, CliftonLarsonAllen, District Accountants.

Call to Order

Director Mark Nickless called the meeting to order.

Declaration
Quorum/Director
Qualifications/Reaffirmation
of Disclosures

of 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 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda Mr. Waldron presented the proposed agenda to the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment None.

Consent Agenda Mr. Waldron presented the items on the consent agenda to the Board. Mr. Waldron advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously approved and adopted:

- Approval of Minutes from February 11, 2019 Board Meeting

Legal Matters

Discussion Regarding Ms. Clymer reviewed the current collections and tracking process Facilities Fees with the Board. Following discussion, the Board requested that Facilities Fees be added to the City's sign-off.

Discuss Service Plan Mr. Waldron reviewed the requirement in the Service Plan Disclosure to residents and taxpayers. Following discussion, the Board requested that as District No. 7 is managing the contracts and operations, District No. 7 provide the disclosure for the Board's review.

Other Legal Matters Mr. Waldron reviewed HB19-1087 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously determined to continue posting the notices on site and requested that District No. 7 create a District Website.

Financial Matters

Consider Acceptance of Unaudited Financial Statements Ms. Clymer reviewed the March 31, 2018 Financials with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financials.

Consider Approval/Ratification of Claims Payable None.

Consider Adoption of Resolution Regarding Acceptance of Verified Costs

Ms. Clymer reviewed the Resolution Regarding Acceptance of Verified Costs with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Regarding Acceptance of Verified Costs.

Consider Approval of Requisition No. 9 in the Amount of \$1,528,405.36

Ms. Clymer reviewed Requisition No. 9 in the Amount of \$1,528,405.36 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved Requisition No. 9 in the Amount of \$1,528,405.36.

Consider Approval of 2018 Audit

Ms. Clymer reviewed the 2018 draft audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2018 Audit subject to receipt of a clean opinion from the auditor.

Other Financial Matters

None.

Directors' Business

None.

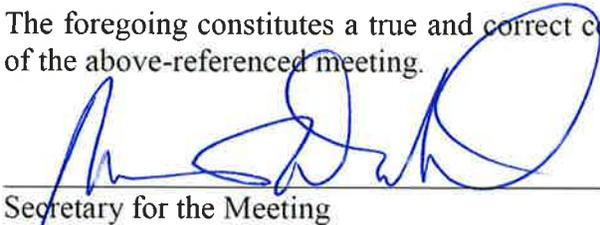
Other Business

None.

Adjourn

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.



Secretary for the Meeting

The foregoing minutes were approved on the 12th day of August, 2019.