

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, August 12, 2019 at 10:00 a.m. at 2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

Attendance

The special 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

Director Amber Sands was absent. All absences are deemed excused unless otherwise noted in these minutes.

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 of Quorum/Director Qualifications/Reaffirmation of Disclosures

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 amended.

Public Comment None.

Consent Agenda The Board reviewed the items on the consent agenda. 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 ratified, approved and adopted:

- Minutes from May 13, 2019 Board Meeting

Legal Matters

Discussion Regarding Facilities Fees Mr. Waldron provided an update on the tracking of facilities fees and noted that District No. 7 has requested that the City of Castle Pines add sign-off on payment of the facilities fees to be included on the building permit checklist. Ms. Clymer reviewed the current fee tracking process. The Board discussed the annual increase of the Facility Fee as allowed by the Service Plan and District's Resolution Concerning the Imposition of a Facilities Fee.

Discuss Service Plan Disclosure The Board reviewed the draft service plan disclosure provided by District No. 7 and requested that District No. 7 proceed with finalizing the disclosure.

Service Plan Amendment It was noted that District No. 7 is filing a service plan amendment with the City of Castle Pines to allow the operations and maintenance mill levy to be adjusted if there are changes in the method of calculating assessed valuation or any constitutionally mandated tax credit, cut or abatement, also known as Gallagherized.

Other Legal Matters None.

Financial Matters

Consider Acceptance of Unaudited Financial Statements Ms. Clymer reviewed the June 30, 2019 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.

Director Nickless provided an update on development.

Consider Approval of
Requisition No. 10 in the
Amount of \$1,454,802.41

Ms. Clymer reviewed Requisition No. 10 in the Amount of \$1,454,802.41 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved Requisition No. 10 in the Amount of \$1,454,802.41.

Other Financial Matters

None.

Directors' Business

None.

Other Business

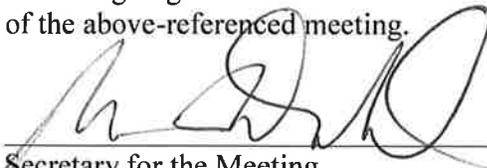
Discuss 2020 Budget
Workshop/Hearing and
cancellation of September 9,
2019 Regular Meeting

The Board engaged in general discussion regarding the September 9, 2019 regular meeting and budget workshop. Following discussion, upon a motion duly made and seconded, the Board unanimously determined to cancel the September regular meeting and hold the budget hearing on November 11, 2019 at 10:00 a.m.

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 11th day of November, 2019.