

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, February 8, 2021 at 10:00 a.m. via teleconference.

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

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.

Matt Deibel  
Jeff Handlin  
Amber Sands

Directors Nickless and Nelson were absent and excused.

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

**Call to Order**

Director Deibel called the meeting to order.

**Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**

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

**Approval of Agenda**

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

**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 to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- November 19, 2020 Special Meeting Minutes
- Claims Listing in the amount of \$15,363.61
- Resolution Designating Districts' 24-Hour Posting Location

**Legal Matters**

## Discuss FAQ

The Board engaged in general discussion regarding the District's FAQ disclosure. Following discussion, upon a motion duly made and seconded, the Board unanimously determined to wait for direction from either the City or the State on a standard form disclosure and to table the FAQ disclosure for now.

## Other Legal Matters

None.

**Financial Matters**

## Consider Acceptance of December 31, 2020 Unaudited Financial Statements

Ms. Clymer reviewed the December 31, 2020 unaudited financial statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financial statements.

## Consider Approval and 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 and adopted the Resolution Regarding Acceptance of Verified Costs.

## Other Financial Matters

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.

*Matthew J Deibel*

[Matthew J Deibel \(May 16, 2021 15:56 MDT\)](#)

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Secretary for the Meeting

The foregoing minutes were approved on the 10<sup>th</sup> day of May, 2021.