

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

Held: Thursday, October 28, 2021, at 10:00 AM via zoom

### Attendance

The special meeting of the Board of Directors of the Sundance at Daubert Farm Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Patrick McMeekin  
Mark S. Goldstein  
Landon Hoover  
Jeff Donaldson

Absent was Director Gary Hoover whose absence was excused.

Also present was Dianne Miller, Rhonda Bilek and Sonja Steele, Miller & Associates Law Offices, LLC. John Giuliano, Allison Giuliano Roeder and Dan Bartran.

### Call to Order

Director McMeekin called the meeting to order at 10:03 AM. Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve.

### Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Director McMeekin disclosed he is Vice President of land development for Hartford Homes, a developer within the District. These disclosures are associated with items on the agenda that may affect his interests.

Director Goldstein disclosed his interest as an owner of property within the District. He also disclosure his ownership interest in Hawthorne Investment Holdings, LLC who currently owns property within the District and who is the developer of the property within the District.

Director Donaldson disclosed his interests as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

Director L. Hoover disclosed his interest as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes –

The minutes for the October 8, 2020 meeting was reviewed by the Board. Upon motion by Director Hoover and second by Director Goldstein, the Board unanimously approved the minutes as presented.

Public Hearing to Consider  
2022 Budget

Ms. Miller presented a proposed budget for 2022. Ms. Miller noted that notice of the public hearing for the budget was posted in three locations within the boundaries of the District and otherwise published in accordance with Colorado law. Upon motion of Director Hoover and second by Director Goldstein, the public hearing was open, being no comments, the public hearing was closed upon motion by Director Hoover and second by Director Goldstein.

Approval of 2022 Budget

Ms. Miller advised the Board of the details of the 2022 budget. Upon review and discussion and upon the motion of Director Hoover and second by Director Goldstein, the Board unanimously approved the proposed budget for 2022, subject to receipt of the final assessed value of the District by the County Assessor and appropriated the funds, therefore. Pursuant to Colorado law, a mill levy of 0.000 mills will be certified for collection in 2022. The Board also authorized the execution of its budget resolution containing details of the Board action.

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Approval of 2022 Annual  
Administrative Resolution

Ms. Miller presented the Board with the annual administrative resolution designating officers for the District and establishing director compensation, regular meeting dates, notice provisions and other administrative matters. Ms. Miller noted an error in the posting location. Upon motion of Director Hoover and second by Director Goldstein, the Board unanimously approved the annual administrative resolution subject to correction.

Approval of Compliance  
Resolution

Ms. Miller presented the Board with the compliance resolution. Upon motion of Director Hoover and second by Director Goldstein, the Board unanimously approved the resolution.

Consider Resolution Calling  
an Election for May 3, 2022

Ms. Miller presented to the Board the election resolution and noted the Directors up for election. Upon motion of Director Hoover and second by Director Goldstein, the Board unanimously approved the resolution

Consider Resolution Waiving  
Workers' Compensation  
Insurance for 2022

Ms. Miller presented to the Board the Resolution Waiving Workers' Compensation Insurance for 2022. Upon motion by Director Goldstein and second by Director Hoover, the Board unanimously approved the resolution.

Update on Legislation

Ms. Miller presented and highlighted updated legislations that will affect the district. Ms. Miller noted the new election laws. The Board discussed the resignations and how this will affect the 2022 elections.

Other Business

The district will qualify for the 2021 audit exemption. There was no other business at this time.

Adjournment

There being no further business to come before the Board, Upon motion by Director Hoover and second by Director Goldstein, the Board unanimously adjourned the meeting at 10:31 AM.

DocuSigned by:

*Mark S Goldstein*

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Secretary for the District