

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF NEIGHBORS POINT METROPOLITAN DISTRICT

Held: Wednesday, June 21, 2023, at 12:00 P.M.

This meeting was 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 were in attendance:

Stephen R. Parry

Also present were: Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Eric Weaver, Marchetti and Weaver, LLC, District Accountant; and Zoe Schescke and Ramon Clopton, members of the public and director candidates.

Call to Order

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

Approval of Agenda

Mr. Dickhoner presented the proposed agenda to the Board for consideration. Following discussion, upon a motion made and carried, the Board unanimously approved the agenda as presented.

Disclosure Matters

Mr. Dickhoner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner 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. Dickhoner 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.

Consider Appointment of Qualified Individuals and Administer Oath of Office	The Board engaged in general discussion regarding the vacancies on the Board. Following discussion, upon a motion made, and unanimously carried, the Board approved the appointment of Zoe Schescke and Ramon Clopton and their Oaths of Office were administered.
Election of Officers	The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion made and unanimously carried, the Board elected Ms. Schescke as President and Mr. Clopton as Treasurer and Secretary.
Public Comment	Director Parry and Mr. Clopton discussed the general state of the District and the challenges facing the Board.
Consent Agenda	Mr. Dickhoner 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 made and carried, the following items on the consent agenda were unanimously approved, ratified and adopted: <ul style="list-style-type: none"> a. November 16, 2022 Regular Meeting Minutes
Legal Matters	
2023 Legislative Overview	Mr. Dickhoner presented the Board with an Overview of 2023 Legislation Affecting Special Districts, Municipalities, and Community Associations.
Financial Matters	
Approval of Financials/Claims Payable	Mr. Weaver presented the May 31, 2023 unaudited financial statements to the Board for consideration. Following review, upon a motion made, and carried, the Board accepted the financial statements. Mr. Weaver reviewed the listing of claims paid and claims payable, dated May 12, 2023. Following review, upon a motion made, and carried, the Board approved claims payable in the amount of \$1,693.27, and ratified approval of claims paid in the amount of \$34,980.06.
Presentation of 2022 Audit	Mr. Weaver presented the Board with the 2022 Audit and answered questions. Following review, upon a motion made, and carried, the Board unanimously accepted the 2022 Audit as presented.
Discussion Regarding Bank Account, Bill.com and	The Board engaged in discussion regarding updating the District's bank account to add Ms. Schescke and Mr. Clopton as authorized

Authorized Signers

signers and authorizing Mr. Clopton to review and approve invoices on Bill.com. Following discussion, upon a motion made, and carried, the Board unanimously approved designating Ms. Schescke and Mr. Clopton as authorized signers, and designated Mr. Clopton as the primary reviewer, and Ms. Schescke as backup, for invoices on Bill.com.

Other Business

Accept Resignation of Director Parry

The Board discussed the timing of Director Parry's resignation. Following discussion, the Board accepted his resignation, effective upon execution of necessary documents following the meeting.

Next Regular Meeting: November 15, 2023

The next regular meeting of the Board is scheduled for November 15, 2023.

Adjourn

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

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


Ramon Clopton (Oct 2, 2023 14:06 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on September 27, 2023.