
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan Districts May 18, 2020

Attendance

The following Directors were present:

- Beth McGregor
- James Malernee
- Steve Stroker
- James Benedict

Also in attendance were:

- Bill Ankele, Esq White Bear Ankele Tanaka & Waldron
- Ken Marchetti, CPA, Marchetti & Weaver LLC
- Kathy Lewensten, Recording Secretary
- Peter Mason, RSR Property Owner
- Mike Trueblood, Senior Director Beaver Creek Operations

Call to Order

The Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan District was called to order by Director McGregor noting a quorum was present.

Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting is being held in a teleconferencing format.

Potential Conflicts

The Board reviewed the agenda for the meeting. The Board confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Board noted, for the record, the intent of fully complying with laws pertaining to potential conflicts.

Resolution Declaring Emergency

Procedures

The Board considered the Resolution Declaring Emergency Procedures. A request was made to add reference to video conferencing. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings as revised.

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Election of Officers It was reported all oaths had been administered prior to today's meeting. The Board considered the slate of officers. Upon motion duly made and seconded, it was unanimously

RESOLVED to re-elect the current slate of officers.

Minutes The Board reviewed the minutes of the November 11, 2019 Special Meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the November 11, 2019 minutes.

Old Business It was reported Holland Creek MD (HCMD) had extended the Supplemental Water Lease with VR through October 2020.

Director McGregor reported no meetings have been scheduled with VR regarding debt matters. Mr. Mason summarized past efforts made by RSRMD to find a fair resolution expressing some frustration with the changing personnel at VR. Mr. Trueblood stated VR would entertain options and offers from RSRMD.

Legal **Electronic Signature Resolution:** Upon motion duly made and seconded, it was unanimously

RESOLVED to adopt the Resolution Establishing an Electronic Signature Policy.

24-hour Meeting Notice Resolution: Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24-Hour Posting Location.

Public Input Director McGregor stated she had attended the HCMD meeting held earlier today. She was assured that operations services would not change due to the current COVID19 pandemic. Street sweeping was performed later than usual causing some concern. She stated both Mr. Trueblood and Mr. Hensel offered to speak with anyone who has concerns.

The agreement that covers the gatehouse operations expires in July 2020, a new agreement with similar terms is being drafted for consideration by HCMD, RSRPOA and VR. The hours will remain the same.

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Financial Statements

Mr. Marchetti presented the preliminary April 2020 financial statements. He stated it is expected the sales tax revenue will be lower than budgeted due to current conditions and the forecast will be updated for the next meeting.

2019 Audit

Mr. Marchetti presented the 2019 Audit performed by McMahan and Associates. He reported the District will receive a “clean opinion”. Mr. Ankele explained his office was still reviewing the notes. Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the 2019 Audit subject to final comments from the attorney.

Accounts Payable

Upon motion duly made and seconded, it was unanimously

RESOLVED to approve and ratify the accounts payable listing as presented.

Future Meetings

The Board requested the next meeting be scheduled in September 2020 with the intent of cancelling the October meeting due to quorum concerns.

Adjourn

Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the May 18, 2020 Special Meeting of the Red Sky Ranch Metropolitan District Board of Directors.

Respectfully submitted,
Kathy Lewensten
Recording Secretary