
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan Districts February 15, 2021

Attendance

The following Directors were present:

- 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, Marchetti & Weaver LLC
- Mike Trueblood, Holland Creek MD President
- Peter Mason, RSR property owner
- Peter McClanahan, Esq. OgbornMihm, LLC
- Susie Jacks, OgbornMihm, LLC

Call to Order

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

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19 this meeting was 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.

Vacancy

Prior to today's meeting Ms. McGregor had resigned her position on the Board. Eligible interested persons will be encouraged to express interest for consideration of appointment to fill the vacancies.

Election of Officers

Upon motion duly made and seconded, it was unanimously

RESOLVED to elect the following officers:
President/Chairman – Director Malernee
VP/Secretary/Treasurer – Director Stroker

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Red Sky Ranch Metropolitan District February 15, 2021 Meeting Minutes

Minutes The Board reviewed the minutes of the November 4, 2020 Special Meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the November 4, 2020 minutes.

Accounts Payable Upon motion duly made and seconded, it was unanimously

RESOLVED to approve and ratify the accounts payable listing as presented

Public Input There was no new information to report regarding the request from Chartrand COP QPR made at the November 4, 2020 meeting.

Legal **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.

Future Meetings The next regular meeting scheduled for May 17, 2021 was cancelled and rescheduled to a special meeting on Monday June 21, 2021 at 1:00 p.m. unless the need to schedule a special meeting arises prior to then.

Mr. Trueblood exited the meeting at 2:15 p.m.

Executive Session Upon motion duly made and seconded, it was unanimously

RESOLVED to enter into executive session citing §24-6-402(4)(e) for the purpose of developing positions related to negotiations for debt management and water matters. Mr. Mason, Mr. McClanahan and Susie Jacks were asked to attend the executive session. Furthermore, pursuant to §24-6-402(2)(d.5)(II)(B), C.R.S., no record or electronic recording will be kept of those portions of the executive session that, in the opinion of the Board's attorney, constitute privileged attorney-client communication pursuant to §24-6-402(4)(b). The Board entered into executive session at 2:18 p.m. and adjourned the executive session at 3:59 p.m.

Mr. Ankele, Mr. Marchetti and Ms. Lewensten exited the meeting at 2:27 pm.

Adjourn Upon motion duly made and seconded, it was unanimously

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Red Sky Ranch Metropolitan District February 15, 2021 Meeting Minutes

RESOLVED to adjourn the February 15, 2021 Special Meeting of the Red Sky Ranch Metropolitan District Board of Directors.

Respectfully submitted,
Kathy Lewensten
Recording Secretary