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# RECORD OF PROCEEDINGS

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## Minutes of the Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan Districts April 27, 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
- 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 Mr. Ankele 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.

### Minutes

The Board reviewed the minutes of the February 15, 2021 Special Meeting. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the February 15, 2021 minutes.

Mr. Trueblood exited the meeting at 12:04 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 Ms. Jacks were asked to attend

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## Red Sky Ranch Metropolitan District April 27, 2021 Meeting Minutes

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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 12:05 p.m. and adjourned the executive session at 1:17 p.m.

Mr. Ankele and Ms. Lewensten exited the meeting at 12:10 p.m.

### **Adjourn**

Upon motion duly made and seconded, it was unanimously

**RESOLVED** to adjourn the April 27, 2021 Special Meeting of the Red Sky Ranch Metropolitan District Board of Directors.

Respectfully submitted,  
*Kathy Lewensten*  
Recording Secretary