
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan Districts September 8, 2021

Attendance

The following Directors were present:

- James Malernee
- James Benedict

The following Director was absent and excused:

- Steve Stroker

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 Director Malernee noting a quorum was present. *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 June 21, 2021 Special Meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the June 21, 2021 minutes.

35 Acre Lot

Mr. Marchetti updated the Board on matters related to the request for water service on the 35 acre parcel. The matter has been forwarded to a water attorney and engineer for review, as well as the RSRPOA attorney. An agreement and deposit of \$10,000 had been received by the District from the applicant to be used for covering expenses related to due diligence for the request. No action was needed.

Mr. Trueblood exited the meeting at 2:10 p.m.

RECORD OF PROCEEDINGS

Red Sky Ranch Metropolitan District September 8, 2021 Meeting Minutes

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 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 2:19 p.m. and adjourned the executive session at 3:33 p.m.

Mr. Ankele, Mr. Marchetti and Ms. Lewensten exited the meeting at 2:25 p.m.

Adjourn Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the September 8, 2021 Special Meeting of the Red Sky Ranch Metropolitan District Board of Directors.

Respectfully submitted,
Kathy Lewensten
Recording Secretary