

MINUTES OF THE JOINT REGULAR MEETING OF THE  
BOARDS OF DIRECTORS OF

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3

Held: Wednesday, May 10, 2023, at 6:00 PM via teleconference

**Attendance**

The joint regular meeting of the Boards of Directors of Dublin North Metropolitan District Nos. 2-3 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualifications to serve on the Boards, were in attendance:

Coty Allen (District 2 only)  
Stefan Eiles (District 2 only)  
Travis Scott Van Matre (District 2 only)  
Micah Haarbrink (District 3 only)  
D. Scott Hartman (District 3 only)

Also present were: Nelson G. Dunford, White Bear Ankele Tanaka & Waldron, District General Counsel; Diane Wheeler, Simmons and Wheeler, PC, District Accountant and members of the public.

**Call to Order**

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

**Conflict of Interest  
Disclosures**

Mr. Dunford has advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dunford 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Dunford inquired into whether members of the Boards 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 otherwise enable the Boards to act.

**Approval of Agenda**

The Boards reviewed and discussed the agenda. Upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

**Public Comments**

None.

**Election of Officers**

The Board of District No. 2 engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Van Matre as Treasurer.

## **Consent Agenda**

The Boards reviewed the items on the consent agenda. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded, and unanimously carried, the Boards took the following actions:

1. Approved Minutes from November 9, 2022 Joint Regular Meeting

## **Legal Matters**

Discuss Accepting  
Property Tracts

Mr. Dunford discussed accepting the property tracts with the Boards. No action taken; matter tabled until the next meeting.

Discuss Colorado  
Utility Application for  
Owner/Operator  
Membership

Mr. Dunford presented the Colorado Utility Application and Operator Membership with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the application and membership.

Discuss Backflow  
Testing

Mr. Dunford discussed the backflow testing with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the testing, subject to approval from legal counsel and accountant.

Discuss North Park  
Window Repair

Mr. Dunford discussed the North Park Window Repair with the Boards. No action taken; Director Haarbrink has already repaired the window.

Discuss District  
Manager's Scope of  
Work

Mr. Dunford discussed the District Manager's scope of work with the Boards. It was noted that there is a need for RFP management companies. No action taken; matter tabled until the next meeting.

## **Insurance Matters**

Discuss Updating  
Property Insurance

No action taken; matter tabled until the next meeting.

## **Financial Matters**

Consider Approval of  
Financial Statements

Ms. Wheeler presented the financial statements to the Boards for approval. Following review, upon a motion duly made and seconded, the Boards unanimously approved the financial statements, as presented.

Consider Payment of  
Claims

Ms. Wheeler presented to the Boards the claims for ratification. Following discussion, upon a motion duly made and seconded, the Boards ratified and approved the claims as presented.

Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (District 2)

Director Allen opened the public hearing on the 2022 Budget Amendment. Mr. Dunford noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Wheeler reviewed the Resolution Amending the 2022 Budget with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously adopted the resolution amending the Debt Service Fund to \$6,020,000.

Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (District No. 3)

Director Haarbrink opened the public hearing on the 2022 Budget Amendment. Mr. Dunford noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Wheeler reviewed the Resolution Amending the 2022 Budget with the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously adopted the resolution amending the General Fund to \$50,000.

**Other Business**

None.

**Adjourn**

There being no further business to come before the Boards and following discussion and upon a motion duly made, seconded, and unanimously carried, the Boards determined to adjourn the meeting.

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

*Stefan Elias*

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Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 30<sup>th</sup> day of October 2023.