

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EAST CREEK METROPOLITAN DISTRICT NO. 2 (THE “DISTRICT”) HELD JUNE 23, 2022

A special meeting of the Board of Directors of the East Creek Metropolitan District No. 2 (the “District”) was convened on Thursday, June 23, 2022 at 3:00 p.m. This District Board Meeting was held via Zoom (neither District Representative nor the general public) attending in-person. The meeting was open to the public via Zoom.

Directors In Attendance Were:

Chelsey Green
Paul Yourick
Matthew Larsen
Tom Gissen

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Paula Williams, Esq.; McGeady Becher P.C.

Jarrod Walker; Meritage Homes of Colorado, Inc. and Board candidate

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Ms. Ripko requested that the Directors consider whether they had any additional conflicts of interest to disclose. Ms. Ripko noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

ADMINISTRATIVE MATTERS

Agenda: The Board reviewed the proposed Agenda for the District’s special meeting.

Following discussion, upon motion duly made by Director Green, seconded by Director Yourick and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

RECORD OF PROCEEDINGS

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, the Board noted this meeting was held by Zoom. The Board further noted that notice of this meeting and the conference/video access was duly posted and it had not received any objections to the format of the meeting or any requests that the meeting format be changed by taxpaying electors within the District's boundaries.

Designation of 24-hour Posting Location: Following discussion, upon motion duly made by Director Green, seconded by Director Yourick and, upon vote, unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted on the District's website, or if the website is unavailable for posting, notices shall be posted within the boundaries of the District on the corner of South Airport Boulevard and East Alameda Drive, at least 24 hours prior to each meeting.

Results of May 3, 2022 Regular Election: Ms. Ripko discussed with the Board the results of the May 3, 2022 Regular Election for Directors ("Election"). It was noted that the Election was cancelled, as permitted by statute, as there were not more candidates than seats available, and that Director Yourick was deemed elected to a one-year term ending May 2, 2023 and Directors Gissen, Green and Trujillo were each deemed elected to three-year terms ending May 6, 2025.

Resignation of Board Member: The Board acknowledged the resignation of Michele Trujillo, effective May 27, 2022.

Appointment of Director: The Board considered the appointment of Jarrod Walker to fill the vacancy created by the resignation of Michelle Trujillo.

It was noted that pursuant to Section 32-1-808(2)(a)(I), C.R.S., publication of a Notice of Vacancy on the Board was published in a newspaper having general circulation in the District and that no Letters of Interest from qualified eligible electors were received within ten (10) days of such publication.

Following discussion, upon motion duly made by Director Green, seconded by Director Yourick and, upon vote, unanimously carried, Jarrod Walker was appointed to fill the vacancy created by the resignation of Michele Trujillo. The Oath of Office was administered.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Green, seconded by Director Yourick and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Chelsey Green
Vice President	Jarrold Walker
Treasurer	Paul Yourick
Secretary	Peggy Ripko
Assistant Secretary	Tom Gissen
Assistant Secretary	Jarrold Walker

Minutes: The Board reviewed the minutes of the October 28, 2021 special meeting.

Following discussion, upon motion duly made by Director Green, seconded by Director Yourick and, upon vote, unanimously carried, the Board approved the minutes of the October 28, 2021 special meeting.

PUBLIC COMMENT There was no public comment.

FINANCIAL MATTERS

Financial Statements and Schedule of Cash Position: Ms. Ripko presented to the Board the unaudited financial statements dated March 31, 2022.

Following review and discussion, upon motion duly made by Director Green, seconded by Director Yourick and, upon vote unanimously carried, the Board accepted the unaudited financial statements dated March 31, 2022.

2021 Application for Exemption from Audit: The Board reviewed the Application for Exemption from Audit for 2021.

Following review, upon motion duly made by Director Green, seconded by Director Yourick and, upon vote unanimously carried, the Board ratified approval of the Application for Exemption from Audit for 2021.

LEGAL MATTERS

The Board discussed potential dissolution under Title 32, C.R.S. No action was taken at this time.

CONSTRUCTION MATTERS

There is no current construction activity.

RECORD OF PROCEEDINGS


OTHER BUSINESS

There was no other business to discuss at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Green, seconded by Director Yourick, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  _____
Secretary for the Meeting