

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF AIRPARK NORTH METROPOLITAN DISTRICT NOS. 1 - 4

HELD
January 22, 2025

The Board of Directors of the Airpark North Metropolitan District Nos. 1-4 held a special meeting, open to the public, via MS Teams at 10:30 a.m. on January 22, 2025.

Attendance

Director in Attendance:
Tammy Percy, Secretary/Treasurer
Robert Eck, Assistant Secretary

Also in Attendance:
Alan D. Pogue, Icenogle Seaver Pogue, P.C.
Alexander Fink, Metro District Accounting Services, Inc.
Charlie Eck

Absent:
Curt Burgener, President

Call Meeting To Order

The meeting was called to order at 10:36 a.m. by Mr. Pogue, noting that a quorum was present and confirmed their qualifications to serve.

Conflicts of Interest

Mr. Pogue noted that notices of potential conflict of interest for all Board Members were filed with the Colorado Secretary of State's Office. Mr. Pogue advised the Boards that pursuant to Colorado law, certain disclosures by the Boards might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosure previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Agenda

The Boards reviewed the Agenda and upon motion duly made by Director Eck, seconded by Director Percy, the Boards unanimously approved the agenda with the addition of the Snow Removal Contract and the Landscape Maintenance Contract.

Public Comment

None.

Consent Agenda

The Boards considered the following items on the consent agenda:

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Minutes from the Districts' meeting held on October 21, 2024.

Payment of Claims Report for ratification.

Approval of a Second Amendment to the Public Records Policy

Upon motion duly made by Director Eck, seconded by Director Percy, the Boards unanimously resolved to approve the consent agenda as amended.

Financial Items

There were no financial items for the Boards to discuss at this time.

Legal Items

Mr. Pogue discussed the May Election and vacancies on the Boards.

The Board considered the approval of the Amendment to 2025 Regular Special District Election Resolution and Setting of Ballot Issue Title and Ballot Issues Content Therefor. Upon motion duly made by Director Eck, seconded by Director Percy, the Boards unanimously resolved to approve the Amendment to 2025 Regular Special District Election Resolution and Setting of Ballot Issue Title and Ballot Issues Content Therefor.

Other Matters

Mr. Charlie Eck presented LandTech Snow removal contract for ratification.

Upon motion duly made by Director Eck, seconded by Director Percy, the Boards unanimously resolved to ratify the Snow Removal contract with Land Tech Snow Removal.

Mr. Charlie Eck presented Landscape bids from LandTech and FLM. He recommended engaging FLM.

Upon motion duly made by Director Eck, seconded by Director Percy, the Boards unanimously resolved to engage FLM in the Landscape Maintenance Contract.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:55 a.m.



Alan D. Pogue, Secretary for the Meeting