

MINUTES OF A JOINT REGULAR MEETING OF THE
BOARD OF DIRECTORS

OF

ONE PLACE METROPOLITAN DISTRICT NOS. 1-3

Held: Thursday, November 3, 2022 at 1:30 p.m. Via
teleconference.

Attendance

The joint regular meeting of the Board of Directors of the One Place Metropolitan District Nos. 1-3 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Patrick Stephens
Scott Lamphear
Dawn Jewells

Director Brooks was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; and Carrie Bartow, CliftonLarsonAllen, District Accountant.

Joint Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Call to Order/Declaration
of Quorum

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

Conflict of Interest
Disclosures

Mr. Rowley advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley 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. Rowley 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 to otherwise enable the Boards to act.

Approval of Agenda

Mr. Rowley presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment

None.

Consent Agenda

Mr. Rowley presented the Boards with the items on the Consent Agenda. Following discussion, upon a motion duly made and seconded, the Boards approved the following:

- July 28, 2022 Organizational Minutes

Legal Matters

Discuss and Consider Adoption of 2023 Joint Annual Administrative Resolution

Mr. Rowley presented the 2023 Joint Annual Administrative Resolution to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the resolution.

Consider Approval of Resolution Calling May 2, 2023 Election

Mr. Rowley presented the Resolution Calling the May 2, 2023 Election to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the resolution.

Consider Approval of Resolution Approving an IGA with the Colorado Special District Property and Liability Pool and Authorize Membership in the Special District Association

Mr. Rowley presented the Resolution Approving an IGA with the Colorado Special District Property and Liability Pool and Membership in the Special District Association to the Boards. Following discussion it was determined that only District No. 1 would need insurance, upon a motion duly made and seconded, District No. 1 unanimously approved the resolution and membership.

Consider Approval of Agency Services with T. Charles Wilson Insurance Services

Mr. Rowley presented the Agreement with T. Charles Wilson Insurance Services to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agreement.

Consider Authorizing Filing of Exclusion of

Mr. Rowley presented the Exclusion of Uncompensated Public Officials to the Boards. Following discussion, upon a motion duly


Uncompensated Public Officials	made and seconded, the Boards unanimously approved the exclusion.
Consider Approval of CliftonLarsonAllen, LLP, Proposal for Accounting Services	Ms. Bartow presented the CLA Engagement Letter for Accounting Services to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the engagement letter.
Consider Approval of Engagement of Heatherly Creative, LLC for Website Creation and Website Maintenance	Mr. Rowley presented the Engagement of Heatherly Creative for Website Creation to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the CliftonLarsonAllen LLP to design and maintain the District website.
Discuss and Consider Approval of Funding Acquisition and Reimbursement Agreement	No action taken, matter tabled until the next meeting.
Discuss Coordination Agreement	No action taken, matter tabled until the next meeting.
Consider Approval of Resolution of the Board of Directors Declaring Inactive Special District Status (Nos. 2-3)	Mr. Rowley presented the Resolutions Declaring Inactive Special District Status for Districts Nos. 2-3 to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the resolutions.
 <u>Financial Matters</u>	
Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts	The Boards engaged in a general discussion regarding the establishment of bank accounts and authorizing signers on the accounts.
Conduct Public Hearing on Adopting 2023 Budget, Appropriating Funds and Certifying Mill Levies (District No. 1)	Director Stephens opened the public hearing on the proposed 2023 Budget. Mr. Rowley noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
	Ms. Bartow reviewed the 2023 Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, as shown in the 2023 Budget, subject to receipt of final assessed valuation.

Other Financial Matters None.

Other Business None.

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

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



Julie Brooks (Dec 1, 2023 16:57 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 27th day of November 2023.