

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FAIRWAYS METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WASTEWATER UTILITY ENTERPRISE HELD JANUARY 23, 2024

A Regular Meeting of the Board of Directors of the Fairways Metropolitan District (the “District”) and the Board of Directors of the Wastewater Utility Enterprise (referred to hereafter collectively as the “Board”) was duly called and held on Tuesday, the 23rd day of January, 2024, at 5:00 p.m. The District Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Wilmer “Catt” Wilson
Douglas Wendel
Doug Bacon
Jeff Reh
Scott A. Hemphill

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Gabrielle Begeman; ORC Water Professionals, Inc. (“ORC”) (for a portion of the meeting)

Marta Galnick; Resident and liaison between the District and the Lake Valley Golf Course

COMMUNITY COMMENTS

Community Comments: There were no community comments.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: Mr. Solin noted that a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. There were no additional disclosures made.

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ADMINISTRATIVE MATTERS **Agenda:** Mr. Solin reviewed with the Board a proposed Agenda for the District’s Regular Meeting.

Following discussion, upon motion duly made by Director Bacon, seconded by Director Reh and, upon vote, unanimously carried, the Agenda was approved, as amended.

Designation of Posting Location: Following discussion, upon motion duly made by Director Bacon, seconded by Director Reh, 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 website as least 24 hours prior to each meeting.

Minutes: Mr. Solin reviewed with the Board the Minutes of the November 7, 2023 Regular Meeting.

Following discussion, upon motion duly made by Director Reh, seconded by Director Wendel and, upon vote, unanimously carried, the Board approved the Minutes of the November 7, 2023 Regular Meeting, as presented.

FINANCIAL MATTERS

Claims: Mr. Solin reviewed with the Board the payment of claims through the periods ending as follows:

Fund	Period ending Nov. 30, 2023	Period ending Dec. 31, 2023	Period ending Jan. 31, 2024
General	\$ 5,767.73	\$ 14,072.47	\$ 2,266.46
Capital	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 11,055.75	\$ 21,349.25	\$ 24,931.50
Total Claims	\$ 16,823.48	\$ 35,421.72	\$ 27,197.96

Following review and discussion, upon motion duly made by Director Bacon, seconded by Director Reh and, upon vote, unanimously carried, the Board ratified approval of the payment of the claims, as presented.

LEGAL MATTERS **Memorandum of Understanding (“MOU”) between the District and Lake Valley Golf Club (“LVGC”):** Mr. Solin updated the Board on the status according to Mr. Pavlovic.

ENGINEERING/ OPERATIONS MATTERS **Monthly Operations Reports from ORC Water Professionals, Inc. (“ORC”):** Ms. Begeman updated the Board on the Monthly Operation Reports from ORC.

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Monthly Status Reports: Ms. Begeman updated the Board on the Monthly Status Reports.

Infiltration Study: Ms. Begeman and Mr. Solin updated the Board on the infiltration study and manhole sealing.

Engineer's Report: Mr. Solin updated the Board on the status of Element Engineering efforts.

OTHER MATTERS Extra Pond Covers: There were no updates at this time.

Legislation Regarding District Meetings: The Board discussed the legislation regarding District meetings.

ADJOURNMENT

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

Respectfully submitted,

By: 
Secretary for the Meeting