

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FAIRWAYS METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WASTEWATER UTILITY ENTERPRISE HELD FEBRUARY 15, 2021

A Special 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 Monday, the 15th day of February, 2021, at 5:30 p.m. The meeting was open to the public.

The meeting was held via conference call due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.

ATTENDANCE

Directors In Attendance Were:

John Pavlovic
Gerald “Jerry” Schram
Wilmer “Catt” Wilson

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Nick Marcotte, P.E.; Element Engineering, LLC

Tom George, Esq.; Spencer Fane LLP

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 Special Meeting.

Following discussion, upon motion duly made by Director Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the Agenda was approved, as presented.

Board Meetings via Telephone: Mr. Solin discussed that, due to the concerns over safety, Board meetings would be conducted via telephone until such time as it is deemed safe to meet in person again. He pointed out that all telephone meetings will remain open to the public, and that the information for joining the teleconference has been posted.

Designation of Posting Location: Following discussion, upon motion duly made by Director Schram, seconded by Director Pavlovic, 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 within the boundaries of the District as least 24 hours prior to each meeting at the following locations: Lake Valley Mailbox Board, All four Bulletin Boards: Fairways Drive, Niblick Drive, Golf Club Drive and Spyglass Lane.

Minutes: The Board reviewed the Minutes of the October 12, 2020 Special Meeting.

Following discussion, upon motion duly made by Director Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the Board approved the Minutes of the October 12, 2020 Special Meeting.

COMMUNITY COMMENTS

There were no community comments.

ENGINEERING/ OPERATIONS MATTERS

Operator's Report: The Board entered into discussion regarding the recent upgrades and improvements that have resulted from those upgrades.

Engineer's Report: Mr. Marcotte discussed with the Board the pond cover project. The Board directed Mr. Marcotte to prepare a proposal for the necessary permitting activities with the Colorado Department of Public Health and Environment related to approval for installation of the pond cover.

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FINANCIAL MATTERS

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

Fund	Period ending Oct. 16, 2020	Period ending Nov. 13, 2020	Period ending Dec. 16, 2020	Period ending Jan. 20, 2021
General	\$ 3,824.36	\$ 4,215.18	\$ 9,293.98	\$ 3,146.72
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 30,602.27	\$ 9,480.97	\$ 8,915.26	\$ 7,998.62
Total Claims	\$ 34,426.63	\$ 13,696.15	\$ 18,209.24	\$ 11,145.34

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

Unaudited Financial Statements: Mr. Solin presented the unaudited financial statements and cash position schedule for the period ending December 31, 2020.

Following review and discussion, upon motion duly made by Director Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the Board accepted the unaudited financial statements and cash position schedule for the period ending December 31, 2020.

LEGAL MATTERS

Memorandum of Understanding (“MOU”) between the District and Lake Valley Golf Club (“LVGC”): Director Pavlovic noted for the Board he is meeting with LVGC in March 2021. It was also noted Attorney George will work with Director Pavlovic after the March meeting to work on the MOU.

OTHER MATTERS

There were no other matters 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 Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: _____



Secretary for the Meeting

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THESE MINUTES APPROVED AS THE OFFICIAL FEBRUARY 15, 2021
MEETING MINUTES OF THE FAIRWAYS METROPOLITAN DISTRICT BY
THE BOARD OF DIRECTORS SIGNING BELOW:

John Pavlovic



Gerald Schram



Wilmer Wilson