

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 APRIL 11, 2022

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 Monday, the 11th day of April, 2022, at 5:30 p.m. The District Board meeting was held by teleconference call. The meeting was open to the public.

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; Element Engineering (for a portion of the meeting)

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 (for a portion of the meeting)

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.

ADMINISTRATIVE MATTERS

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

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

Minutes: The Board reviewed the Minutes of the January 10, 2022 Regular 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 January 10, 2022 Regular Meeting, as presented.

COMMUNITY COMMENTS

Community Comments: There were no community comments.

FINANCIAL MATTERS

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

Fund	Period ending January 31, 2022	Period ending Feb. 28, 2022	Period ending March 31, 2022
General	\$ 2,865.53	\$ 4,849.03	\$ 3,368.06
Capital	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 13,088.92	\$ 5,684.20	\$ 26,367.14
Total Claims	\$ 15,954.45	\$ 10,533.23	\$ 29,735.20

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, 2021.

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, 2021.

LEGAL MATTERS

Memorandum of Understanding (“MOU”) between the District and Lake Valley Golf Club (“LVGC”): The Board entered into discussion regarding the status of Memorandum of Understanding with Lake Valley Golf Club. Director Pavlovic will continue to work on finalizing the MOU for presentation to the Lake Valley Golf Course for consideration.

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ENGINEERING/ OPERATIONS MATTERS

Operator's Report: Ms. Begeman reported to the Board the status of the following Operations Matters:

Aerators: Ms. Begeman reported that only two (2) of the six (6) aerators are working right now. The others are clogged. She suggested replacing the current four (4) clogged ones with 10-horse power tip-up aerators. Mr. Marcotte agreed with Ms. Begeman in regards to replacing the clogged aerators.

Air Compressor: Ms. Begeman provided an update to the Board regarding the replacement of the District's air compressor. She noted that DynaSand is still working on recommendations for compressors.

2022 Priorities: Ms. Begeman and Mr. Marcotte discussed with the Board the District's 2022 priorities.

Proposal from Guildner Pipeline Maintenance for Work on the District's Manholes: The Board reviewed a proposal from Guildner Pipeline Maintenance for work on the District's manholes. Following discussion, the Board directed Ms. Begeman to proceed with the work.

Engineer's Report: The Board reviewed the Engineer's Report presented by Mr. Marcotte.

OTHER MATTERS

Synthetic Wipe Study Design Proposals for Mechanical Treatment: Mr. Marcotte discussed with the Board the synthetic wipe removal designs and mechanical treatment options

Extra Pond Covers: Mr. Marcotte reported to the Board that another District may be able to use the extra pond covers. He noted he is working with the manufacturer and the other District.

Director Emeritus: The Board discussed the creation of the position of Director Emeritus, and the appointment of Director Pavlovic as Director Emeritus. The Board requested that Director Pavlovic continue working with the Lake Valley Golf Course on the MOU.

Engineering Committee: The Board entered into discussion regarding the appointment of Directors to an Engineering Committee.

Following discussion, upon motion duly made by Director Schram, seconded by Director Wilson and, upon vote, unanimously carried, the Board appointed Director Wilson and Director Pavlovic as the Engineering Committee.

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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

THESE MINUTES APPROVED AS THE OFFICIAL APRIL 11, 2022
MEETING MINUTES OF THE FAIRWAYS METROPOLITAN DISTRICT BY
THE BOARD OF DIRECTORS SIGNING BELOW:

John Pavlovic



Gerald Schram

Wilmer Wilson