

## RECORD OF PROCEEDINGS

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### 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 DECEMBER 16, 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 Thursday, the 16<sup>th</sup> day of December, 2021, at 6:00 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  
Wilmer “Catt” Wilson

Following discussion, upon motion duly made by Director Pavlovic, seconded by Director Wilson and, upon vote, unanimously carried, the absence of Director Schram was excused.

##### Also In Attendance Were:

David Solin; Special District Management Services, Inc.

#### 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 Special Meeting.

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

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### COMMUNITY COMMENTS

**Community Comments:** There were no community comments.

**District's Rules and Regulations to increase Quarterly Fee:** The Board entered into discussion regarding matters relating to amending the District's Rules and Regulations to increase the Quarterly Fee.

**Resolution No. 2021-12-01; Regarding the Amendment of the District's Rules and Regulations:** The Board reviewed Resolution No. 2021-12-01; Regarding the Amendment of the District's Rules and Regulations including fee increase and modification of fee structure.

Following discussion, upon motion duly made by Director Pavlovic, seconded by Director Wilson and, upon vote, unanimously carried, the Board adopted Resolution No. 2021-12-01; Regarding the Amendment of the District's Rules and Regulations, fee increase and modification of fee structure.

**Notice to Residents Regarding Quarterly Fee Increase:** The Board reviewed a notice to residents regarding Quarterly Fee increase.

Following discussion, upon motion duly made by Director Pavlovic, seconded by Director Wilson and, upon vote, unanimously carried, the Board approved the distribution of the notice to residents regarding the Quarterly Fee increase.

### ADJOURNMENT

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

Respectfully submitted,

By:   
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL DECEMBER 16, 2021 MEETING MINUTES OF THE FAIRWAYS METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

\_\_\_\_\_  
John Pavlovic

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Wilmer Wilson