

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 22, 2025

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 22nd day of April, 2025, 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, President
Doug Bacon, Vice President
Scott A. Hemphill, Assistant Secretary
Douglas Wendal, Assistant Secretary

Also In Attendance Were:

David Solin and Diana Garcia; Special District Management Services, Inc.
Marta Galnick, (for a portion of the meeting)

COMMUNITY COMMENTS

Community Comments: There was no public in attendance and no community comments were made.

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 regarding 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.

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

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Designation of Posting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

Following discussion, upon motion, duly made by Director Bacon, seconded by Director Wendel and, upon vote unanimously carried, the Board determined to conduct the meeting by electronic means via Zoom video/telephone conference, and encouraged public participation via Zoom. The Board noted that notice of this meeting and Zoom participation information was duly posted, and that it had not received any objections to the telephonic meeting or any requests that the meeting be changed by taxpaying electors within the District's boundaries.

Minutes: Mr. Solin reviewed with the Board the Minutes of the January 28, 2025 Regular Meeting.

Following discussion, upon motion, duly made by Director Bacon, seconded by Director Wendel and, upon vote, unanimously carried, the Board approved the Minutes of the January 28, 2025 Regular Meeting.

FINANCIAL MATTERS

Claims: The Board reviewed the payment of claims through the periods ending as follows:

Fund	Period ending Feb. 28, 2025	Period ending Mar. 31, 2024	Period ending April 30, 2024
General	\$ 8,933.20	\$ 4,747.82	\$ 3,665.79
Capital	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 7,062.79	\$ 11,044.11	\$ 22,516.08
Total Claims	\$ 15,995.99	\$ 15,791.93	\$ 26,181.87

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

Unaudited Financial Statements and Cash Position Schedule: Mr. Solin presented the unaudited financial statements and schedule of cash position for the period ending March 31, 2025.

Following review and discussion, upon motion duly made by Director Bacon, seconded by Director Wendel and, upon vote, unanimously carried, the Board accepted the unaudited financial statements and cash position schedule for the period ending March 31, 2025.

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LEGAL MATTERS **Update on the s Memorandum of Understanding (“MOU”) between the District and Lake Valley Golf Club (“LVGC”):** Director Bacon updated the Board on the MOU between the District and LVGC.

**ENGINEERING/
OPERATIONS
MATTERS** **Monthly Operations Reports from ORC Water Professionals, Inc. (“ORC”):**
Monthly Status Reports: There was no report at this time.

Infiltration Study and Manhole Sealing: Mr. Solin updated the Board on the infiltration study and manhole sealing.

Reserve Study: Mr. Solin updated the Board on the status of the reserve study.

Engineer’s Report: There was no report at this time.

Utility Locate Services Agreement: The Board reviewed the Utility Locate Services Agreement.

Following review and discussion, upon motion duly made by Director Bacon, seconded by Director Hemphill and, upon vote, unanimously carried, the Board ratified approval of the Utility Locate Services Agreement.

OTHER MATTERS **Dropbox Account:** The Board discussed creating a Dropbox Account for the District.

2024 Audit Status: Mr. Solin discussed with the Board the status of the 2024 Audit. Mr. Solin reported that the audit was nearing completion and would be distributed for review. Assuming no concerns and an unmodified opinion, the Board directed that the audit be filed by June 30th and then ratified at the July meeting.

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

Respectfully submitted,

By: 
Secretary for the Meeting