

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 JULY 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 July, 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

Jeff Reh, Treasurer

Scott A. Hemphill, Assistant Secretary (for a portion of the meeting)

Douglas Wendal, Assistant Secretary (for a portion of the meeting)

Also In Attendance Were:

David Solin and Diana Garcia; Special District Management Services, Inc.

Gabby Begeman, ORC (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.

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

Minutes: Mr. Solin reviewed with the Board the Minutes of the April 22, 2025 Regular Meeting.

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

May 6, 2025 Election: Mr. Solin advised the Board that the May 6, 2025 Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were not more candidates than positions available on the Board of Directors.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Hemphill, seconded by Director Bacon and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Wilmer “Catt” Wilson
Vice President	Doug Bacon
Treasurer	Jeff Reh
Secretary	David Solin
Assistant Secretary	Douglas Wendel
Assistant Secretary	Scott A. Hemphill

FINANCIAL MATTERS

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

Fund	Special Payment Request April 30, 2025	Special Payment Request April 30, 2025	Period ending May 31, 2025	Period ending June 30, 2025
General	\$ -0-	\$ -0-	\$ 5,043.66	\$ 8,496.65
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 75.00	\$ 347.40	\$ 63,820.68	\$ 38,004.61
Total Claims	\$ 75.00	\$ 347.40	\$ 68,864.34	\$ 46,501.26

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 payment of the claims.

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Unaudited Financial Statements and Cash Position Schedule: Mr. Solin presented the unaudited financial statements and schedule of cash position for the period ending June 30, 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 June 30, 2025.

2024 Audit: The Board reviewed the 2024 Audit.

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 2024 Audit.

LEGAL MATTERS **Update on the s Memorandum of Understanding (“MOU”) between the District and Lake Valley Golf Club (“LVGC”):** Director Wilson updated the Board on the status of the draft MOU between the District and LVGC. Mr. Solin was directed to schedule a call with Attorney George, Director Bacon and Director Wilson

**ENGINEERING/
OPERATIONS
MATTERS**

Monthly Operations Reports from ORC Water Professionals, Inc. (“ORC”):

Monthly Status Reports: Ms. Begeman presented to the Board the Monthly Status Reports.

Cattail and Sludge Removal: Ms. Begeman discussed with the Board the removal of cattails and sludge.

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

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

OTHER MATTERS **Dropbox Account:** The Board discussed creating a Dropbox Account for the District. The Board directed Mr. Solin and Ms. Garcia to create a document repository on the District website.

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

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Respectfully submitted,

By: 
Secretary for the Meeting