

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS SOUTHERN METROPOLITAN DISTRICT

HELD MAY 18, 2022

The regular meeting of the Board of Directors of the Southern Metropolitan District was held on Wednesday, May 18, 2022, at 12:00 noon. The Board of Directors met at the regular meeting location, Wild Basil, 8247 South Holly Street, Centennial, Colorado. The meeting was called to order by the Chair of the District, Ed Quinn.

ATTENDANCE

Directors in Attendance:

Robert D. Colwell
Edward Quinn
Richard Boon
Kirk Bast

Also in Attendance:

Micki L. Mills of Cockrel Ela Glesne Greher & Ruhland, P.C.
Lisa Tussing of Balanced Bookkeeping Services, LLC
Sherry Kroeger, resident and property owner

RESIGNATION

The Board acknowledged the resignation of Ken Carmann from the Board of Directors. Upon motion duly made, seconded and unanimously carried, the Board accepted the resignation of Ken Carmann.

BOARD

APPOINTMENT

Chair Quinn introduced Sherry Kroeger, who is an eligible elector of the District. The Board discussed the District responsibilities and answered any questions Ms. Kroeger had. She then indicated her willingness to serve on the Board. Thereupon, upon motion duly made, seconded and unanimously carried, the Board appointed Ms. Kroeger to fill the vacancy on the Board left by the resignation of Ken Carmann.

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ELECTION OF OFFICERS

Upon motion duly made, seconded and unanimously carried, the Board elected the officers to the Board as follows:

Ed Quinn – Chairman
Rich Boon – Vice President and Assistant Secretary/Treasurer
Kirk Bast - Vice President and Assistant Secretary/Treasurer
Sherry Kroeger – Secretary
Bob Colwell – Treasurer

MINUTES

The Board reviewed the minutes of the November 10, 2021 meeting of the Board of Directors. Upon discussion and motion duly made, seconded and unanimously carried, the minutes of such meeting were approved.

FINANCIAL

The Board then reviewed the Accounts Payable for April/May. Upon discussion and motion duly made, seconded and unanimously carried, the Board approved and ratified the payment of invoices.

HOLIDAY LIGHTS

The Board discussed adding holiday lights on the corner of Dry Creek and Colorado Boulevard, which could possibly be connected to the solar system in that area. An extra meter may need to be installed to be able to obtain the power for the holiday lights.

2021 Audit Exemption

Upon motion duly made, seconded and unanimously carried, the Board ratified approval of the Application for Audit Exemption for 2021, which was filed with the State Auditor prior to the statutory deadline.

NOTICE POSTING

Ms. Mills presented the statutory Resolution designating the location to post the 24-hour meeting Notice. Upon motion duly made, seconded and unanimously carried, the Board adopted the Resolution, designating the entry sign at the Monroe and Colorado

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Boulevard entrance as the location to post such Notice. A copy of such Resolution is attached hereto and incorporated herein by this reference.

NEXT MEETING

The Board scheduled the next meeting for November 2nd at the usual time and place. This meeting will also be the 2023 budget hearing.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Secretary for the Meeting

MINUTES APPROVED:



Richard Boon



Robert D. Colwell



Edward Quinn

Kirk Bast

Southern Metro District Agenda

May 18, 2022

General Meeting Agenda

Meeting Date: May 18, 2022

Meeting Time: 12:00-1:00 BUSINESS MEETING

Location: Wild Basil, Holly & County Line

1. Call to Order

4. Re-elect Board Officers.

5. Review and approve minutes from November 10, 2021 meeting.

6. Review and approve financials.

7. Christmas lighting update for 2022 to include the Dry Creek/CO corner.

8. Update on Harrison Island Electrical Situation. Matt, our electrician, assures us it will be resolved this week.

9. Update on Northeast Corner Solar Install, Dry Creek & Colorado and/or hardwire it.

2. Accept resignation of Ken Carmann and address the vacancy on the Board.

3. Introduction of our neighbor, Sherry Kroeger, whom I asked to be considered for the Board spot.

10. Ratify approval of 2021 Application for Audit Exemption.

11. Adopt Resolution Designating Location to Post Notices.

12. Set date for next meeting.

THE SOUTHERN METROPOLITAN DISTRICT

**Accounts Payable
April/May**

April/May Accounts Payable paid in May

Administrative:

Bookkeeping:	Balanced Bookkeeping Services April Invoice - 20142315	330.00
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Directors Fees:

	Richard Boon	92.35	
	Kirk Bast	92.35	
	Robert Colwell	92.35	
	Edward Quinn	92.35	
			369.40

Legal Fees:

	Cockrel Ela Glesne Greher & Ruhland April Invoice	123.08
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Repairs & Maintenance:

	KB Landscape & Maintenance Invoice - Monthly Maint. - May	1,348.50	
	The Sprinkler Man		
	Invoice 3792 Timer replacement on Adams	335.49	
	Invoice 3895 - Checking Harrison entry	158.33	
	Invoice 3898 - Ckg/Repair Harrison, Adams, Jackson	243.06	
			736.88

Utilities:

	Denver Water April Invoice	109.29	
	Xcel Energy		
	8201 S Colo Blvd	14.52	
	3800 E Dry Creek	16.05	
	7899 S Colo Blvd	14.52	
	3310 E Dry Creek	16.16	
	Paid Online - 05/12/2022		61.25

Meeting Expense:

	Wild Basil	tbd
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	Total	\$ 3,078.40
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SOUTHERN METROPOLITAN DISTRICT

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to §§24-6-402(2)(c) and 32-1-903(2) C.R.S., notice and, where possible, the agenda of the Southern Metropolitan District (“District”) Board of Directors (“Board”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern Metropolitan District as follows:


Notices of meetings (regular, special and work/study session) of the Board required pursuant to §24-6-401, *et seq.*, C.R.S., shall be posted at least 24 hours prior to each meeting at the entry sign at the Mineral and Colorado Boulevard entrance, Centennial, Colorado.

ADOPTED this 18th day of May, 2022.

SOUTHERN METROPOLITAN DISTRICT

By  _____
Chair

ATTEST:

By  _____
Asst. Secretary