MINUTES OF THE

special MEETING OF

Stone Canon Ranch Metropolitan District  
HELD  
November 21, 2022

A Special Meeting of the Board of Directors of the Stone Canon Ranch Metropolitan District was held on November 21, 2022, at 6:00 p.m. The Meeting was held by virtual attendance on Zoom at <https://us06web.zoom.us/j/81080239062?pwd=Zys5bi9GUFd1N2w4Wk9ZbzF1WkVqZz09>, By phone: (719) 359-4580, Meeting ID: 810 8023 9062, Passcode: 879298.

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| Attendance |  | Directors in Attendance were:  Lisa Garcia, Secretary  Donald Gibson, Assistant Secretary  Dave Goltermann, President  Jason Seedig, Treasurer  Rik Williams, Vice-President    Also in Attendance was:  Crystal Schott of Collins Cole Flynn Winn & Ulmer, PLLC |
| Conflicts of Interest |  | None. |
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| May 11, 2022 Minutes |  | The Board considered the Minutes of the May 11, 2022, Special Board meeting. After discussion and upon motion duly made, seconded, and unanimously carried, the Minutes of the Board meeting were approved as presented. |
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| Public Hearing on 2023 Budget |  | Director Seedig and Mrs. Schott discussed the draft budget and possible matters that would change the draft budget.  After opening the public hearing on the adoption of the 2023 budget for the District, a notice of which had been published in accordance with the Local Government Budget Law. No members of the general public appeared, registered any objections or offered any modifications to the proposed 2023 budget. It was recommended to continue the public hearing until the next meeting of the Board on November 29th. The public hearing was then closed.  Upon motion duly made, seconded and unanimously carried, the Board continued the 2023 budget hearing and adoption of the Resolution to Adopt Budget, Certify Mill Levy and Appropriate Funds until the November 29, 2022 meeting. |
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| Discussion of Capital Expenditures and Financials |  | Director Seedig discussed in general with the Board a possible capital expenditure for repaving the road shoulder throughout the community. It was discussed that since the paving work was completed on the roadways, the shoulders are uneven to the road. There is a slight drop off from the road to the shoulder that could be a potential safety risk to residents and their guests. The Board determined that even though the cost would greatly deplete reserves, paving of the shoulder should be considered and would be researched by Director Seedig and Director Goltermann. Actual figures would be brought back to the Board at a later meeting. In the meantime, the Board will take action to put up reflectors to show where the road and shoulder meet. Putting up uneven lane signs throughout the community was also discussed. Director Williams will place several reflectors on the corner of the road by his residence to see if this is feasible. This matter will be tabled to a later meeting. |
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| May 2, 2023 Election Resolution |  | Ms. Schott discussed that in May of 2023 the District will be having a regular director election and all Director seats are up for election. There will be two 4-year and two 2-year terms of office available on the District’s Board of Directors. The Election Resolution calls for the May 2, 2023 Board of Directors election to be conducted as a mail ballot election and designates Crystal Schott as the designated election official. It was also briefly discussed that the District might want to consider a mill levy increase at the May election. Upon motion duly made, seconded and unanimously carried, the Board approved the Election Resolution. |
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| District Website and Streamline Agreement |  | Mrs. Schott reviewed with the Board statutory requirement that the District has to have a website beginning in calendar year 2023 for purposes of posting notices and other matters that are required to be posted by state law. A proposal from Streamline was obtained by Mrs. Schott and generally reviewed by the Board. She also briefly showed a sample website and the flexibility of the website. Director Garcia also might be able to assist with website design and revisions, and Director Williams mentioned topics he would like to see on the website. At the conclusion of the discussion, upon motion duly made, seconded and unanimously carried, the Board approved a motion to authorize Crystal Schott to proceed with Streamline in accordance with the proposed agreement. |
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| Other Matters |  | There was a brief discussion regarding the agenda items for the November 29th meeting that will be an in-person meeting at the Douglas County Library in the Castle Rock. |
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| Adjournment |  | There being no other matters to come before the Board, the meeting was adjourned. |
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| Respectively submitted, |
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| C:\Lawsuite\Signatures\CSchott.JPG |
| Crystal Schott, Secretary for the meeting |

APPROVED

Lisa M. Garcia

Donald W. Gibson

David Goltermann

Jason Seedig

Rik Williams