MINUTES OF THE

special MEETING OF

Stone Canon Ranch Metropolitan District  
HELD  
May 11, 2022

A Special Meeting of the Board of Directors of the Stone Canon Ranch Metropolitan District was held on May 11, 2022, at 7:30 p.m. The Meeting was held by virtual attendance on Zoom at <https://zoom.us/j/96920277620?pwd=T2dUMDhCOUlUTC9SL2hadGpGK2RlZz09>, (346) 248 7799, Meeting ID: 969 2027 7620.

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| Attendance |  | Directors in Attendance were:  Anthony Lopez, President  Tammy Lopez, Secretary  Jason Seedig, Treasurer  Rik Williams, Assistant Secretary/Treasurer    Absent, but attendance not required:  Mike Watt    Also in Attendance were:  Lisa Garcia, New Elected Board Member  Donald Gibson, Member of the Public  Dave Goltermann, New Elected Board Member  Crystal Schott of Collins Cole Flynn Winn & Ulmer, PLLC |
| Conflicts of Interest |  | None. |
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| November 18, 2021 Minutes |  | The Board considered the Minutes of the November 18, 2021, 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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| Update on Roadwork Phase 2 |  | General Update and Timing. Director Seedig presented a map from John Garcia with Foothills Paving showing the roadwork overlay project and timing. It was recommended to share the map and timing with District residents and provide time for questions regarding access. Director Tammy Lopez offered to send map and narration out to residents. There was a brief discussion of delays due to temperature or rain. No further action was required.  Change Order Review and Approval. It was noted that Change Order No. 1, approved at the November meeting, added many structural crack repairs.  Director Seedig presented Change Order No. 2 in the total amount of $23,606.97 for 5 additional structural crack repairs, crack seal fill in all non-structural cracks, and adding a runout at the beginning of the District for entry from Lake Gulch. The change order should be completed by May 30th and May 31st prior to the start of the overlay work. After discussion, and upon motion duly made, seconded, and unanimously carried, the Board approved Change Order No. 2.  It was noted that there is approximately $32,848.00 remaining on the bond.  Director Williams suggested installation of signage stating sharp curve should be installed at a curve by his house. After discussion, and upon motion duly made, seconded, and unanimously carried, the Board approved installation of the signage. |
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| Administer Oaths of Office for Elected Board Members |  | Ms. Schott presented the Oaths of Office and the new elected Board Members. The Oaths of Office were then administered Lisa Garcia and Dave Goltermann. The executed Oaths will be delivered to Ms. Schott who will cause them to be filed with the Douglas County District Court, the Division of Local Government, and the Douglas County Clerk and Recorder’s office, as required by law. |
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| Administer Oaths of Office for Appointed Board Members |  | Ms. Schott then presented the Oath of Office and Notice of Appointment for Donald W. Gibson. The Oath of Office for Donald Gibson was administered.  It was discussed that Director Williams did not complete a self-nomination and acceptance form for the May 2022 election and therefore was not elected. The Board determined to reappoint Director Williams to the Board. The Oath of Office for Director Williams was administered.  The executed Oaths of Office and Notices of Appointment will be delivered to Ms. Schott who will cause it to be filed with the Douglas County District Court, the Division of Local Government, and the Douglas County Clerk and Recorder’s office, as required by law. |
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| Election of Officers |  | Ms. Schott suggested the Board elect officers after each election and Board turnover. Following a brief discussion, upon motion duly made, seconded, and unanimously carried, the Board adopted the following slate of officials:  David Goltermann, President  Rik Williams, Vice-President  Jason Seedig, Treasurer  Lisa Garcia, Secretary  Donald Gibson, Assistant Secretary |
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| Posting Location Resolution |  | Ms. Schott presented the statutory Resolution designating the location to post the 24-hour agenda notice as required by law. Upon motion duly made, seconded and unanimously carried, the Board adopted the Posting Location Resolution.  It was discussed that when the Board does obtain a website for the District that the posting location resolution might need to be updated to designate the District’s website as the posting location. |
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| Discussion Regarding District Website |  | Ms. Schott explained to the Board the need for the District to have a website. Soon it will become a requirement by law but will also help the community to be kept informed regarding District matters. Ms. Schott will try and get examples or some type of sample website and quote for the Board’s next meeting. |
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| Other Matters |  | There was a brief discussion regarding the requirements for an audit and since the District’s expenditures exceed the legal amount for an audit exemption, the District will have to perform an audit for fiscal year 2021. Director Seedig will get this matter moving. |
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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