

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

BRITANIE RIDGE METROPOLITAN DISTRICT

Held: Monday, November 07, 2022, at 10:00 A.M. zoom meeting  
<https://us02web.zoom.us/j/83551921458?pwd=WFBvUE5Fd3E0TURuaTMrNzQxWHlydz09&from=addon>  
Meeting ID: 835 5192 1458; Passcode: 317870; One tap mobile +17193594580,

### Attendance

The special meeting of the Board of Directors of the Britanie Ridge Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Jeremy Hanak  
Jason Gibson  
James Schirger

Also present was Dianne Miller, Sonja Steele, and Rhonda Bilek of, Miller Law pllc,  
Barbra Rice, Debbie Clark, Tony Rockwood and Darrell Hirsch, Residents

### Call to Order

Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve.

### Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Mr. Schirger disclosed his interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Mr. Gibson disclosed his interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Mr. Ogborn disclosed his interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes – The minutes for November 17, 2021, meeting were reviewed by  
November 17, 2021 the Board. The Board noted a typo of the year and date. Upon motion by Director Hanak and second by Director Schirger, the Board approved the minutes with noted changes.

Public Hearing to Consider Ms. Miller noted that notice of the public hearing for the budget  
2022 Budget Amendment and was posted within the boundaries of the District and otherwise  
2023 Proposed Budget published in accordance with Colorado law. Upon motion of Director Schirger and second by Director Hanak, the public hearing was opened.

Approval of 2022 Budget Director Schirger advised the Board that the 2022 budget  
Amendment amendment is not necessary.

Approval of 2023 Budget Director Schirger presented the Board of the details of the 2023  
proposed budget. Attending residents expressed some concerns and questions. Upon review and discussion and upon the motion of Director Hanak and second by Director Gibson, the Board unanimously approved the proposed budget for 2023, subject to receipt of the final assessed value of the District by the County Assessor, and approval by a committee of Director Hanak and Director Schirger, and appropriated the funds, therefore. Pursuant to Colorado law, a mill levy of 10.000 mills will be certified for collection in 2023. Upon motion of Director Schirger and second by Director Hanak, the public hearing was closed.

2023 Annual Administrative Ms. Miller presented the Board with a resolution designating  
Resolution officers for the District and establishing director compensation, regular meeting dates, notice provisions and other administrative

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matters. Ms. Miller explained the website and the need for one physical posting location, the Board determined the Kiosk by the mailboxes to be the District's physical location. Motion by Director Schirger, second by Director Hanak, the Board unanimously approved the annual administrative resolution subject to the discussed changes.

Resolution Waiving Workers' Compensation Insurance for 2023

Ms. Miller presented to the Board the Resolution Waiving Workers' Compensation Insurance for 2023. Upon motion by Director Schirger and second by Director Gibson, the Board unanimously approved the resolution.

Resolution Calling an Election for May 2, 2023

Ms. Miller presented and discussed Resolution Calling and Election for May 2, 2023. Upon motion by Director Hanak and second by Director Gibson, the Board unanimously approved the resolution.

Other Business

Director Hanak noted that the concerns from residents regarding the street and road maintenance. Ms. Miller explained the original Service Plan specifies that the Metro District was created for the water system and if the Metro District would like to entertain the maintenance of the roads and street, the current service plan would need to be amended and the process would start with the county.

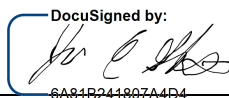
The Board discussed questions regarding the District having extra pumps and a generator.

Ms. Miller addressed a question on the monitoring of well water levels. She directed interested parties to the State website, water engineer reports. This is monitored by the County.

Director Hanak noted the proposed budget does include funds for the study of the water system.

Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting at 11:09 a.m..

DocuSigned by:  


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Secretary for the District