

MINUTES OF A JOINT MEETING OF THE BOARD OF DIRECTORS OF
DELANTERO METROPOLITAN DISTRICT NOS. 1-10

Held: Tuesday, November 21, 2023, at 9:45 A.M.

Attendance

A joint meeting of the Boards of Directors of the Delanero Metropolitan District Nos. 1-10 was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Richard Dean
Christian Dean
Roger Hollard

Also present were: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District Counsel.

Call to Order

Mr. White noted that a quorum of the Boards was present and called the meeting to order. All directors in attendance affirmed their qualification to serve on the Board.

Disclosure Matters

Mr. White advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda

The Boards reviewed and discussed the agenda. Upon a motion duly made and seconded, the Boards unanimously approved the agenda as approved as presented.

Public Comment

None.

Consider Adoption of Joint Resolution Declaring Inactive Status

Mr. White presented the Joint Resolution Declaring Inactive Status to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the resolution.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Boards. Mr. White advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda or additional items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- March 28, 2023 Meeting Minutes
- 2022 Consolidated Annual Report

The following were removed from the Consent Agenda and the Board deferred action:

- 2024 Joint Annual Administrative Resolution, item is deferred until the Districts returns to active status
- Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees, Exclusion from Workers’ Compensation Coverage, item is deferred until the Districts returns to active status

Legal Matters

Consider Approval of Creation of District Website and Approval of Independent Contractor Agreement with Heatherly Creative

The matter is deferred until the Districts return to active status.

Consider Approval of Funding and Reimbursement Agreement with Stratus Delantero, LLC

The matter is deferred until the Districts return to active status.

Financial Matters

Conduct Public Hearings on 2023 Budget Amendments

Not needed.

Conduct Public Hearings on 2024 Budgets The matter is deferred until the Districts return to active status.

Other Financial Matters None.

Other Business The Boards engaged in a general discussion regarding the date for the next meeting.

Next Meeting TBD

Adjournment There being no further business to come before the Boards, upon a motion duly made and seconded, and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Christian Dean

[Christian Dean \(Mar 5, 2024 13:26 MST\)](#)

Secretary for the District

The foregoing minutes were approved by the Boards of Directors on February 29, 2024