

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EAST CREEK CONSOLIDATED METROPOLITAN DISTRICT HELD FEBRUARY 13, 2025

A Special meeting of the Board of Directors of the East Creek Consolidated Metropolitan District (the “**District**”) was convened on Thursday, February 13, 2025 at 5:00 p.m. This District Board Meeting was held via Zoom video/telephone conference. The meeting was open to the public via Zoom.

Directors In Attendance Were:

Greg Wright, President
Cameron Nelson, Assistant Secretary
Stephen Doherty, Assistant Secretary

Also In Attendance Were:

Peggy Ripko and Michelle Gardner; Special District Management Services, Inc.

Jeffrey Erb, Esq. and Jillian Martin, Esq.; Erb Law, LLC

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

The meeting was called to order at 5:05 p.m. The Board noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No disclosures were made, and it was noted that all Directors are residents of the District.

**ADMINISTRATIVE
MATTERS**

Agenda/Director Absence: The Board reviewed the proposed Agenda for the District’s special meeting.

Following discussion, upon motion, duly made by Director Nelson, seconded by Director Doherty and, upon vote, unanimously carried, the Board approved the Agenda and excused the absence of Director Corley.

Approval of Meeting Location: The Board noted this meeting was held by Zoom as permitted by statute.

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Designation of 24-hour Posting Location: Following discussion, upon motion, duly made by Director Nelson, seconded by Director Doherty and, upon vote, unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted on the District's website, or if the website is unavailable for posting, notices shall be posted within the boundaries of the District on the corner of South Airport Boulevard and East Alameda Drive, at least 24 hours prior to each meeting.

PUBLIC COMMENT There was no public comment.

FINANCIAL MATTERS

Payment of Claims: The Board reviewed the payment of claims as follows:

Fund	Period Ending Nov. 30, 2024	Period Ending Dec. 31, 2024	Period Ending Jan. 31, 2025
General	\$ 34,411.80	\$ 44,404.72	\$ 6,597.26
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 34,111.80	\$ 44,404.72	\$ 6,597.26

Following discussion, upon motion, duly made by Director Doherty, seconded by Director Wright and, upon vote, unanimously carried, the Board approved the payment of claims.

Unaudited Financial Statements and Schedule of Cash Position: The Board deferred discussion at this time.

2024 Audit: The Board discussed the engagement of Schilling & Company, Inc. to perform the 2024 Audit.

Following discussion, upon motion, duly made by Director Doherty, seconded by Director Wright, and upon vote, unanimously carried, the Board approved the engagement of Schilling & Company, Inc. to perform the 2024 Audit.

LEGAL MATTERS **Resolution Regarding Certification of Election Questions for the May 6, 2025**

Election: The Board reviewed the Resolution Regarding Certification of Election Questions for the May 6, 2025 Election.

Following discussion, upon motion, duly made by Director Nelson, seconded by Director Doherty, and upon vote, unanimously carried, the Board adopted the Resolution Regarding Certification of Election Questions for the May 6, 2025 Election, subject to the removal of the second proposed Ballot Issue regarding revenue growth limits contained within Section 29-1-1702, C.R.S.

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OPERATIONS AND MAINTENANCE

Private Property Tow Authorization between the District and Villalobos Towing, LLC: The Board reviewed the Private Property Tow Authorization between the District and Villalobos Towing, LLC.

Following discussion, upon motion, duly made by Director Nelson, seconded by Director Wright and, upon vote, unanimously carried, the Board approved the Private Property Tow Authorization between the District and Villalobos Towing, LLC.

Landscape Proposal from Nature's Workforce: The Board reviewed the Landscape Proposal from Nature's Workforce for the installment of playground mulch.

Following discussion, upon motion, duly made by Director Nelson, seconded by Director Doherty and, upon vote, unanimously carried, the Board approved the Landscape Proposal from Nature's Workforce.

District Signage: Following discussion, upon motion, duly made by Director Nelson, seconded by Director Doherty and, upon vote, unanimously carried, the Board approved the implementation of signage within the District.

Notice from Aurora re Removal and Replacement of Trees: Attorney Erb updated the Board regarding the Notice from Aurora re Removal and Replacement of Trees.

Resolution Regarding Service Fees and Transfer Fees: The Board reviewed the Resolution Regarding Service Fees and Transfer Fees.

Following discussion, upon motion duly made by Director Doherty seconded by Director Wright and, upon vote, unanimously carried, the Board adopted the Resolution Regarding Service Fees and Transfer Fees.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made and seconded, upon vote unanimously carried, the meeting was adjourned at 6:07 p.m.

Respectfully submitted,

By 

Secretary for the Meeting