



DATE: Friday, October 13, 2023
TIME: 8:30 am
LOCATION: 0408 Carterville Road
and video conference
State of Colorado, County of Eagle.

MEETING MINUTES

ANNUAL MEETING

ATTENDANCE

Board members present in person: Cheryl Foley, President; Richard Saxby, Treasurer; Ellen Alexander, Assistant Secretary/Assistant Treasurer; Terry Boyle, Vice President, Harry Jasper, Secretary.

Others present in person: Trevor Broersma, CMD General Manager; Paula Kurtz, CMD HR and Finance Administrator; Margaret Henderson of CLA Clifton, Larson, Allan

Others present via video conference: Alan Pogue, CMD Legal Counsel; Sam Lazar, CMD Community Operations Manager; Traci Macnamara McCoy, CMD Communications Manager; Mike Autera, Paige Cumming, Lainie Edinburg, Bill Farley, Steve Houk, Thomas Kuehn, Dennis Moran, Melissa Murphy, Jerry Nichols, Nukhet Saxby, Jon Seltzer, Janis Ward

CALL TO ORDER/DECLARATION OF QUORUM

Director Foley called the annual meeting to order at 8:30 a.m., noting a quorum was present.

ADEQUATE NOTICE/CONFLICT DISCLOSURE

Board members acknowledged receiving notice of the meeting no less than 24 hours in advance. No disclosures or conflicts with items on the agenda were cited.

APPROVAL OF AGENDA

Director Boyle moved to approve the annual meeting agenda for October 13, 2023. Director Saxby seconded the motion, the motion to approve was unanimous.

DISCUSSION ITEMS

The Board discussed the following annual meeting matters pursuant to Section 32-1-903(6)(A), C.R.S.

STATUS OF PUBLIC INFRASTRUCTURE PROJECTS

Trevor Broersma presented on the status of public infrastructure projects within the District. He reported that 2023 was a good year for capital and infrastructure projects, which remained on track and within budget. He offered an overview of projects. Director Foley called for questions. No questions were asked.

UNAUDITED FINANCIAL STATEMENTS REVIEW

Director Saxby offered a review of unaudited financial statements for the current calendar year. He gave details about the status of funds and commented on where fund balances are expected to be at the end of the year.

PUBLIC COMMENTS

After Alan Pogue, CMD Legal Counsel, confirmed that all items had been covered in the annual meeting, Director Foley called for public comment on items covered in the annual meeting.

Comments included a request to have more details about public safety expenditures including the cost of vehicles and the expense of safety patrols. A question was asked about the availability of the reserve report.

There being no further comments, Director Foley closed the public comment session at 8:58 a.m.

ADJOURNMENT

There being no further business pertaining to the annual meeting, the meeting was adjourned at 8:59 a.m. with a motion by Director Saxby, seconded by Director Boyle.

APPROVED