

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 6

Held: Tuesday, June 11, 2019 at 9:15 a.m., at The Abundant Life Tabernacle, 5450 River Ranch Parkway, Johnstown, Colorado 80534.

Attendance:

A special meeting of the Board of Directors of the Thompson Crossing Metropolitan District No. 6 was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Bruce Rau, President
Brandon Wyszynski, Secretary/Treasurer

The following directors were absent (absences excused):

Steve Panter

Also present were: Kevin Collins, CliftonLarsonAllen, LLP; Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.; Jason Pock, Oakwood Homes; Russ Hofer, MSI; and the following members of the public: Elaine Hoffman, Shaun Mouzakis, and Ryan Wood.

Call to Order:

Director Rau, noting the presence of a quorum, called to order the special meeting of the Board of Directors of the Thompson Crossing Metropolitan District No. 6, noting that the meeting was being called to order late due to the Thompson Crossing Metropolitan District No. 4 meeting running late.

**Director Matters/
Disclosure Matters:**

Ms. Ivey then advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any 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

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enable the Board to act.

Director Rau disclosed his interests and association with Clayton Properties Group II, Inc., a Colorado corporation and developer within the boundaries of the District, and noted his board membership on each of Thompson Crossing Metropolitan District Nos. 3, 4, and 5. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Wyszynski disclosed his interests and association with Clayton Properties Group II, Inc., a Colorado corporation, and noted his board membership on each of the Thompson Crossing Metropolitan District Nos. 3, 4, and 5. This disclosure is associated with approval of items on the agenda that may affect his interests.

Written disclosures of these interests had been filed with the Secretary of State and the Board prior to the meeting.

Ms. Ivey advised that currently two vacancies exist on the Board of Directors. Ms. Ivey advised that in accordance with the direction of the Board at its November 6, 2018 meeting notice of the vacancies was published in The Johnstown Breeze and advertised through a mail blast and posters being hung within the District. Ms. Ivey reported that one application from an eligible elector of the District was received by the Board. After discussion, upon motion of Director Wyszynski and second of Director Rau, the Board unanimously appointed Ryan Wood to fill one of the vacancies on the Board of Directors and authorized the Board President to administer the oath in accordance with Section 24-12-103, C.R.S Director Rau then proceeded to administer the oath to Mr. Wood.

Approval of/Additions
to/Deletions from the
Agenda:

After discussion, upon motion of Director Wyszynski and second of Director Rau, the Board unanimously approved the agenda with the addition of Item 7(b) – Consider Approval of 2018 Audit

Public Comment For
Matters Not on the
Agenda:

Mr. Wood asked whether the proposed refinancing of the Thompson Crossing Metropolitan District No. 4 Series 2006 Bonds would impact the District. Director Rau advised that it would not.

Approval of Minutes:

After discussion, upon motion of Director Wyszynski and second of Director Rau, the Board unanimously approved the November 6, 2018 regular meeting minutes.

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- Legal Matters: None.
- Financial Matters – 2018 Budget Amendment: Mr. Collins reviewed with the Board a proposed 2018 budget amendment. Upon motion of Director Wyszynski and second of Director Rau, the Board unanimously approved opening a public hearing on the proposed 2018 budget amendment consistent with published public notice. Mr. Wood inquired about the need for the amendment and was advised that more interest income was received than anticipated. Upon motion of Director Wyszynski and second of Director Rau, the Board unanimously approved closing the public hearing on the proposed 2018 budget amendment. The Board discussed the proposed 2018 budget amendment. Upon the motion of Director Wyszynski and second of Director Rau, the Board unanimously approved adopting a resolution approving the 2018 budget amendment.
- Financial Matters – Acceptance and Filing of 2018 Audit: Mr. Collins reviewed the 2018 audit with the Board. After review and discussion and upon the motion of Director Wyszynski and second of Director Rau, the Board unanimously approved the 2018 audit and directed the filing with the State Auditor.
- Other Business: None.
- Adjournment: There being no further business to come before the Board, and upon motion of Director Wyszynski, second of Director Rau and unanimous vote, the meeting was adjourned.



Secretary of the Meeting