

# RECORD OF PROCEEDINGS

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 6

Held: Tuesday, November 6, 2018 at 7:00 a.m., at the Abundant Life Tabernacle, 5450 River Ranch Parkway, Johnstown, Colorado.

**Attendance:**

A regular 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  
Brandon Wyszynski  
Steve Panter

Also present were: Jerry Jacobs, Timberline District Consulting, LLC; Dawn Jones, CliftonLarsonAllen, LLP; Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.; and Brad Lenz, Oakwood Homes.

**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.

**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 enable the Board to act.

Director Rau disclosed his interests and association with Clayton Properties Group II, LLC, including 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.

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Director Wyszynski disclosed his interests and association with Clayton Properties Group II, LLC, including 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.

Director Panter disclosed his interests and association with Clayton Properties Group II, LLC, including board membership on the Thompson Crossing Metropolitan District No. 5.

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

Ms. Ivey noted that two vacancies exist on the Board of Directors. The Board directed Ms. Ivey and Mr. Jacobs to follow the same public process that was followed in Thompson Crossing Metropolitan District No. 4 to solicit residents interested in filling the vacancies and directed Ms. Ivey to specifically reach out to Mr. Woods who had mistakenly applied to District No. 4 but is a property owner/resident of District No. 6.

Approval of/Additions to/Deletions from the Agenda:

After discussion, upon motion of Director Panter and second of Director Wyszynski, the Board unanimously approved the agenda as presented.

Public Comment For Matters Not on the Agenda:

None.

Approval of Minutes:

After review and discussion, upon motion of Director Wyszynski and second of Director Panter, the Board approved the November 13, 2017 special meeting minutes.

District Manager's Report:

Mr. Jacobs reviewed his management report during the Thompson Crossing Metropolitan District No. 3 meeting and noted he had nothing to add at this point.

Legal Matters – Consider Adoption of 2019 Annual Resolution and Election of Officers:

Ms. Ivey presented to and reviewed with the Board a resolution, prepared annually to handle the District's ongoing operation and business. After review and discussion, upon motion of Director Wyszynski and second of Director Panter, the Board unanimously approved the resolution including the election of the following

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officers to the Board of Directors:

President/Chairman: Bruce G. Rau  
Secretary/Treasurer: Brandon S. Wyszynski  
Assistant Secretary: Steve Panter

Financial Matters –  
Financial Statements and  
Claims:

Ms. Jones reviewed with the Board the current financial statements. After discussion and upon the motion of Director Wyszynski and second of Director Panter, the Board unanimously accepted the financial statements.

Financial Matters – 2019  
Budget Hearing and  
Action:

Upon motion of Director Wyszynski and second of Director Panter, the Board unanimously approved opening a public hearing on the proposed 2019 budget consistent with published public notice. Ms. Jones reviewed with the Board a proposed 2019 budget. No members of the public wished to address the Board. Upon motion of Director Wyszynski and second of Director Panter, the Board unanimously approved closing public hearing on the proposed 2019 budget. The Board discussed the proposed 2019 budget. Upon the motion of Director Panter and second of Director Wyszynski, the Board unanimously approved adopting a resolution approving the 2019 proposed budget, approving appropriation of funds to the approved budget and certifying the mill levy.

Financial Matters –  
Ratify Acceptance and  
Filing of 2017 Audit:

Ms. Jones reviewed the 2017 audit with the Board. After review and discussion and upon the motion of Director Panter and second of Director Wyszynski, the Board unanimously ratified the 2017 audit and the filing with the State Auditor.

Other Business:

After review and discussion and upon the motion of Director Wyszynski and second of Director Panter, the Board unanimously approved the following service contracts:

- Dazzio & Associates, P.C. Audit Engagement for preparation of 2018 audit


Ms. Ivey noted that all other service contracts are on an automatic renewal for 2019.

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Adjournment:

There being no further business to come before the Board, and upon motion of Director Wyszynski, second of Director Panter and unanimous vote, the meeting was adjourned.

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Secretary of the Meeting