

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JORDAN CROSSING METROPOLITAN DISTRICT HELD JUNE 8, 2021

A Special Meeting of the Board of Directors of the Jordan Crossing Metropolitan District (referred to hereafter as "Board") was convened on Tuesday, June 8, 2021, at 3:00 p.m. Due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held by video and telephone conference. The meeting was open to the public.

#### ATTENDANCE

#### Directors In Attendance Were:

Thomas J. Brinkman II  
James E. Marshall  
Scott Marshall  
M. Alberta Saran  
D. Shawn Creed

#### Also In Attendance Were:

Matt Cohrs; Special District Management Services, Inc.  
MaryAnn McGeady, Esq. and Courtney L. Diguardi, Esq.; McGeady Becher P.C.  
Eric Weaver and Cheri Curtis; Marchetti & Weaver, LLC  
Steve Dazzio; Dazzio & Associates, PC

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

**Disclosure of Potential Conflicts of Interest:** The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

It was noted that a quorum was present and Attorney McGeady requested members of the Board to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. Mr. Cohrs noted that Directors' Disclosure Statements were filed for all Directors by the statutory deadline. No additional conflicts were disclosed at the meeting.

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### ADMINISTRATIVE MATTERS

**Agenda:** Mr. Cohrs distributed for the Board's review and approval a proposed agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Brinkman, seconded by Director J. Marshall and, upon vote, unanimously carried, the agenda was approved as presented.

**Meeting Location and Posting of Meeting Notice:** The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board noted that due concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held by video and telephone conference.

Mr. Cohrs reported that notice was duly posted and that no objections to the video and telephonic manner of the meeting or any requests that the video and telephonic manner of the meeting be changed by taxpaying electors within the District boundaries have been received.

**Designation of 24-Hour Posting Location:** Following discussion, upon motion duly made by Director Brinkman, seconded by Director J. Marshall, 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 at least 24 hours prior to each meeting on the District's website at <https://jordancrossingmd.colorado.gov/> or if posting on the website is unavailable, notice will be posted at the intersection of Jordan Road and Alpine Aster Drive.

**October 13, 2020 Minutes:** The Board reviewed the minutes of the October 13, 2020 Special Meeting.

Following discussion, upon motion duly made by Director Brinkman, seconded by Director S. Marshall and, upon vote, unanimously carried, the minutes of the October 13, 2020 Special Meeting were approved, as presented.

**2021 SDA Conference:** Mr. Cohrs discussed the SDA Conference with the Board, and noted the information concerning the details of the conference will be emailed to them once the information is available. The Board authorized the attendance

### PUBLIC COMMENT

There were no public comments.

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### FINANCIAL MATTERS

**Payment of Claims:** Mr. Weaver reviewed with the Board the payment of claims for the period ending November 1, 2020 through May 31, 2021 for the total amount of \$141,349.07.

Following discussion, upon motion duly made by Director Brinkman, seconded by Director Creed and, upon vote, unanimously carried, the Board ratified approved the payment of claims, as presented.

**Unaudited Financial Statements/Schedule of Cash Position:** Mr. Weaver reviewed with the Board the unaudited financial statements for the period ending April 30, 2021.

Following discussion, upon motion duly made by Director Brinkman, seconded by Director Creed and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending April 30, 2021, as presented.

**2020 Audit:** Mr. Dazzio reviewed the draft 2020 Audit with the Board.

Following review and discussion, upon motion duly made by Director Brinkman, seconded by Director Saran, and upon vote, unanimously carried, the Board approved the 2020 Audited Financial Statements and authorized execution of the Representations Letter, subject to final legal review and receipt of an unmodified opinion letter by the Auditor.

**2022 Budget Public Hearing:** The Board discussed setting the date for a Public Hearing to adopt the 2022 Budget.

Following discussion, the Board determined to hold the public hearing to consider adoption of the 2022 Budget on October 12, 2021, at 3:00 p.m., at Colorado Escrow and Title, 10851 South Crossroads Drive, Suite B, Parker, Colorado 80134 or virtually pending COVID-19 restrictions.

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### LEGAL MATTERS

**Resolution Regarding Continuing Disclosure Policies and Procedures:** The Board reviewed a Resolution Regarding Continuing Disclosure Policies and Procedures.

Following review and discussion, upon motion duly made by Director J. Marshall, seconded by Director S. Marshall, and upon vote, unanimously carried, the Board adopted the Resolution Regarding Continuing Disclosure Policies and Procedures.

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### OTHER MATTERS

There were no other matters to discuss at this time.

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### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Saran, seconded by Director J. Marshall and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: *Ann Finn*  
Secretary for the Meeting