

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PANORAMA METROPOLITAN DISTRICT HELD SEPTEMBER 7, 2021

A Special Meeting of the Board of Directors (the “Board”) of the Panorama Metropolitan District (the “District”) was held on Tuesday, the 7th day of September, 2021, at 9:30 a.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, this District Board Meeting was held by conference call without any individuals (neither District Representatives nor the general public) attending in person. The meeting was open to the public via conference call.

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#### ATTENDANCE

#### Directors In Attendance Were:

Krystal Arceneaux  
Clay Boelz  
James Priestley  
Larry Lance

Following discussion, upon motion duly made by Director Boelz, seconded by Director Priestley and, upon vote, unanimously carried, the absence of Director Mitchell was excused.

#### Also In Attendance Were:

David Solin; Special District Management Services, Inc. (“SDMS”)

MaryAnn McGeady, Esq.; McGeady Becher P.C.

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#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

**Disclosures of Potential Conflicts of Interest:** It was noted District Counsel was in receipt of disclosures of potential conflict of interest statements for each of the Directors and that statements had been filed seventy-two (72) hours in advance of the meeting in accordance with the statute. Mr. Solin requested that the Directors consider whether they had any new conflicts of interest which had not been previously disclosed and noted for the record that there were no new disclosures and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with statute.

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#### ADMINISTRATIVE MATTERS

**Location of Meeting, Posting of Meeting Notices and Quorum:** Mr. Solin confirmed the presence of a quorum. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board Meeting.

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Following discussion, upon motion duly made by Director Boelz, seconded by Director Priestley and, upon vote, unanimously carried, the Board determined that 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, this District Board Meeting was held by conference call without any individuals (neither District Representatives nor the general public) attending in person. The Board further noted that the notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed were received from taxpaying electors within its boundaries.

**Agenda:** Mr. Solin 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 Boelz, seconded by Director Priestley and, upon vote, unanimously carried, the Agenda was approved, as presented.

**Minutes:** The Board reviewed the Minutes of the June 1, 2021 Special Meeting.

Following discussion, upon motion duly made by Director Boelz, seconded by Director Arceneaux and, upon vote, unanimously carried, the Board approved the Minutes of the June 1, 2021 Special Meeting, as presented.

### **PUBLIC COMMENTS**

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There were no public comments.

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### **FINANCIAL MATTERS**

**Claims:** The Board considered ratifying approval of the payment of claims as follows:

FUND	Period Ending June 30, 2021	Period Ending July 31, 2021	Period Ending August 31, 2021
General	\$ 14,591.51	\$ 16,246.38	\$ 10,023.44
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
<b>Total Claims</b>	<b>\$ 14,591.51</b>	<b>\$ 16,246.38</b>	<b>\$ 10,023.44</b>

Following review, upon motion duly made by Director Arceneaux, seconded by Director Priestley and, upon vote, unanimously carried, the Board ratified approval of the payment of claims, as presented.

**Unaudited Financial Statements:** Mr. Solin reviewed with the Board the unaudited financial statements for the period ending June 30, 2021.

Following review, upon motion duly made by Director Arceneaux, seconded by Director Boelz and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending June 30, 2021, as presented.

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**2020 Audit:** Mr. Solin reviewed the 2020 draft Audited Financial Statements with the Board.

Following review and discussion, upon motion duly made by Director Priestley, seconded by Director Arceneaux and, upon vote, unanimously carried, the Board approved the 2020 Audited Financial Statements and authorized execution of the Representations Letter.

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### **OPERATIONS MATTERS**

**Project Prioritization and Corresponding Budgetary Needs:** There were no updates at this time.

**Tree Maintenance on South Chester Road:** The Board entered into discussion regarding a proposal from Inverness Landscaping, LLC for tree maintenance on South Chester Road in the amount of \$3,385.

Following discussion, upon motion duly made by Director Arceneaux, seconded by Director Lance and, upon vote, with Director Boelz abstaining, the Board approved the proposal from Inverness Landscaping, LLC for tree maintenance on South Chester Road in the amount of \$3,385.

**Median Maintenance:** Mr. Solin updated the Board with the status of Median Maintenance.

**Landscape Renovation of the Median at East Dry Creek Road and South Chester Road:** The Board considered proposals from Jim's Pride Landscaping and Maintenance, Inc. d/b/a JPL Cares and LandTech Contractors, Inc. for landscape renovation of the median at East Dry Creek Road and South Chester Road.

Following review and discussion, upon motion duly made by Director Arceneaux, seconded by Director Lance and, upon vote, unanimously carried, the Board approved the proposal from LandTech Contractors for the landscape renovation of the median at East Dry Creek Road and South Chester Road.

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### **LEGAL MATTERS**

None at this time.

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### **OTHER MATTERS**

None 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 Boelz, seconded by Director Lance and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By   
Secretary for the Meeting