

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ELEVATION PARK METROPOLITAN DISTRICT

Held: Tuesday, July 9, 2024 at 10:00 a.m. remotely via Zoom.

Attendance The regular meeting of the Board of Directors of the Elevation Park Metropolitan District was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Alan Suslow
Cameron Winters
Brigit Suslow
Peter Carter

Also present: Joan Fritsche, Fritsche Law LLC; and Leslie Monroe, Accounting Associates, LLC.

Call to Order Chairman Suslow noted that a quorum of the Board was present, verified that notice of the meeting was posted on the District's website and that the Directors had confirmed their qualification to serve, and therefore called the regular meeting of the Board of Directors of the Elevation Park Metropolitan District to order.

Approval of Agenda Upon a motion duly made by Director Brigit Suslow, seconded by Director Winters and unanimously carried, the agenda were approved as presented.

Disclosure Matters Ms. Fritsche advised the Board that pursuant to Colorado law, certain disclosures by Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Director disclosed his/her potential conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Chairman Suslow stated he is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes and he is a member of Woodbridge Durango, LLC, an owner and developer of property within the District, which may be entitled to reimbursement from the District.

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Director Winters stated he is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes and he is a former member of Woodbridge Durango, LLC, an owner and developer of property within the District, which may be entitled to reimbursement from the District.

Director Brigit Suslow stated she is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes.

Director Carter stated he is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes.

Written disclosures for each of the Directors were filed with the Board and Secretary of State more than 72 hours prior to the meeting.

Public Comment

There was no public comment.

Minutes

The Minutes of the Annual Meeting of the District held on November 28, 2023 were read. Upon a motion duly made by Director Winters, seconded by Director Brigit Suslow and unanimously carried, the Annual Meeting Minutes were approved.

The Minutes of the regular meeting of the Board of Directors held on November 28, 2023 were read. Upon a motion duly made by Director Brigit Suslow, seconded by Director Winters and unanimously carried, the Minutes were approved.

2023 Audit

Chairman Suslow reviewed the District's 2023 Audit with the Board and answered questions. Upon motion duly made by Director Brigit Suslow, seconded by Director Winters and unanimously carried, the Board approved the 2023 Audit Report and directed the auditor to file it with the State of Colorado before the statutory deadline.

Financial Matters

Ms. Monroe reviewed the Check Register for the period November 1, 2023 – June 30, 2024. Upon a motion duly made by Director Winters, seconded by Director Brigit Suslow and unanimously carried, the Board approved and ratified the payment of claims.

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Ms. Monroe reviewed the Financial Reports dated July 2, 2024. Following discussion and upon a motion duly made by Director Winters, seconded by Director Brigit Suslow and unanimously carried, the Board approved the Financial Reports.

Development Update

Chairman Suslow discussed the status of development within the District. Phase 1 is 50% sold out. Townhomes are under construction, with the majority expected to be sold by the end of 2025. Development of Phase 2 public improvements is continuing, with construction expected in 2025.

Technology
Accessibility
Statement

Following review, upon a motion duly made by Director Winters, seconded by Director Brigit Suslow and unanimously carried, the Board adopted the District's Technology Accessibility Statement and directed that it be posted it on the District's website.

2024 Legislative
Update

Ms. Fritsche reviewed the 2024 legislative update with the Board.

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 10:51 a.m.



Cameron Winters (Jan 6, 2025 20:33 MST)

Secretary for the Meeting

2024-07-09 Reg Minutes

Final Audit Report

2025-01-07

Created:	2025-01-02
By:	Mandi Kirk (mandi@fritschelaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiWNUk1T4WQO9_36HK2GcSF33dYx3raLU

"2024-07-09 Reg Minutes" History

-  Document created by Mandi Kirk (mandi@fritschelaw.com)
2025-01-02 - 7:34:09 PM GMT
-  Document emailed to Cameron Winters (cameronwinters1@yahoo.com) for signature
2025-01-02 - 7:34:14 PM GMT
-  Email viewed by Cameron Winters (cameronwinters1@yahoo.com)
2025-01-07 - 3:32:12 AM GMT
-  Document e-signed by Cameron Winters (cameronwinters1@yahoo.com)
Signature Date: 2025-01-07 - 3:33:47 AM GMT - Time Source: server
-  Agreement completed.
2025-01-07 - 3:33:47 AM GMT