

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

MORGAN HILL METROPOLITAN DISTRICT NO. 1

Held: March 18, 2021 at 9:30 A.M., via Conference Call.

Attendance/Qualification A special meeting of the Board of Directors of Morgan Hill Metropolitan District No. was held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Jon R. Lee
Jessica Brothers
Steve Rane

Also present for the District: K. Sean Allen, Esq., White, Bear, Ankele, Tanaka & Waldron, Attorneys at Law and Rean Robl, Colorado Development Group.

Call to Order/Quorum Director Lee noted that a quorum was present and called the meeting to order.

Disclosure Matters Mr. Allen advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Allen reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Allen noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda.

CDG Morgan Hill, Inc.,
Application No. 1 for Public
Improvement Cost
Reimbursement The Board acknowledged the Application No. 1 for Public Improvement Cost Reimbursement. Following discussion, upon a motion duly made and seconded, the Board received and accepted the application.

Resolution Accepting
District Eligible Costs for
Cost Certification Report No.
1

The Board engaged in a general discussion regarding the Resolution Accepting District Eligible Costs for Cost Certification Report No. 1. Director Rane indicated District Nos. 2-3 have capital cash reserves to be able to make payment and have budgeted for the financing of the project wide benefitting public improvements. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution.

Next Regular Meeting

The next regular meeting is April 21, 2021.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting. The foregoing minutes were approved by the Board of Directors on April 21, 2021, and constitute a true and correct copy of the minutes of the above-referenced meeting.

Steve Rane
Steve Rane (May 4, 2021 12:54 MDT)

Secretary for the Meeting












April 21/22 Meeting Items for Signautre

Final Audit Report

2021-05-04

Created:	2021-04-29
By:	Rose Vallesio (rvallesio@wbapc.com)
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