

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 3 HELD JUNE 28, 2022

A Regular Meeting of the Board of Directors of the Great Western Park Metropolitan District No. 3 (referred to hereafter as "Board") was convened on Tuesday, the 28th day of June, 2022, at 9:00 a.m. This District Board meeting was held by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Gregg A. Bradbury
Jeffrey L. Nading
Charles Church McKay
Brandon Dooling
Steven Nading

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Erica Montague, Esq.; McGeady Becher P.C.

Joy Tatton; Simmons & Wheeler, P.C.

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. Mr. Solin noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to 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. Attorney Montague noted that the Directors' Disclosure Statements for all of the Directors have been filed, and no additional conflicts were disclosed at the meeting.

PUBLIC COMMENT

There were no public comments.

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ADMINISTRATIVE MATTERS

Agenda: The Board reviewed the proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Bradbury, seconded by Director Steven Nading and, upon vote, unanimously carried, the Agenda was approved, as presented.

Location of Meeting / Posting of Notice: 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. The Board determined that the meeting would be held by video/telephonic means, and encouraged public participation via video or telephone. The Board further noted that notice of the time, date and location/manner of the meeting was duly posted and that the District had not received any objections to the video/telephonic manner of the meeting, or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Bradbury, seconded by Director Steve Nading 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 within the boundaries of the District at least 24 hours prior to each meeting at the following location: northwest corner of Skyestone Parkway and Simms Street.

May 3, 2022 Regular Directors' Election: Mr. Solin noted for the Board that the May 3, 2022 Regular Directors' Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were not more candidates than positions available on the Board of Directors. Directors Steve Nading and Jeff Nading were each deemed elected to 3-year terms ending in May 2025

Appointment of Officers: The Board entered into discussion regarding the appointment of officers. Following discussion, upon motion duly made by Director Bradbury, seconded by Director Steven Nading and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Gregg Bradbury
Treasurer	Jeffrey L. Nading
Secretary	David Solin
Assistant Secretary	Charles Church McKay
Assistant Secretary	Brandon Dooling
Assistant Secretary	Steven Nading

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Minutes: The Board reviewed the Minutes of the November 23, 2021 Regular Meeting.

Following discussion, upon motion duly made by Director Bradbury, seconded by Director Dooling and, upon vote, unanimously carried, the Minutes of the November 23, 2021 Regular Meeting were approved.

FINANCIAL MATTERS

Payment of Claims: The Board reviewed and considered the ratification/approval of the payment of claims for the period of December 1, 2021 through May 31, 2022 in the amount of \$15,450.73, and for the period of June 1 through June 30, 2022 in the amount of \$1,568.14.

Following review and consideration, upon motion duly made by Director McKay, seconded by Director Jeff Nading and, upon vote, unanimously carried, the Board ratified or approved the payment of claims, as presented.

Unaudited Financial Statements: Ms. Tatton reviewed with the Board the unaudited financial statements for the period ending March 31, 2022.

Following review, upon motion duly made by Director Steven Nading, seconded by Director McKay and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending March 31, 2022, as presented.

2021 Audit: Ms. Tatton reviewed the 2021 Audit with the Board.

Following discussion, upon motion duly made by Director Jeff Nading, seconded by Director Bradbury and upon vote, unanimously carried, the Board approved the 2021 Audit, subject to final review by counsel, and authorized execution of the Representations Letter.

LEGAL MATTERS

There were no legal matters presented.

OTHER BUSINESS

Director Bradbury provided a brief summary of the status of construction in the area of the District.

ADJOURNMENT

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

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Respectfully submitted,

By: 
Secretary for the Meeting

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