

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHIMNEY ROCK METROPOLITAN DISTRICT FEBRUARY 15, 2022

A Special Meeting of the Board of Directors of the Chimney Rock Metropolitan District was duly held on Tuesday, the 15th day of February, 2022, at 10:00 A.M. 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.

ATTENDANCE

Directors In Attendance Were:

Telfer “Woody” Norman
Kenneth “Delmar” Rumph
Charles “Charlie” H. Haase
John “Marc” Rinehart
Charles “Chuck” Hansen

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Jeffrey E. Erb, Esq.; Seter & Vander Wall, P.C.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: Attorney Erb noted that disclosure of potential conflict of interest statements for Director Haase and Director Rumph were filed with the Secretary of State at least 72 hours in advance of the meeting. It was disclosed that Director Haase is also the President of, and a Director on, the Willowbrook Water & Sanitation District Board, and Director Rumph is Treasurer of, and a Director on the Board of Directors of, the Willow Springs North Master Homeowners’ Association. Mr. Solin noted for the record that there were no further new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting and in accordance with statutes.

ADMINISTRATIVE MATTERS

Agenda: The meeting was called to order. 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 Hansen, seconded by Director Rinehart and, upon vote, unanimously carried, the Agenda was approved, as presented.

RECORD OF PROCEEDINGS

Approval of Meeting Location: 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.

Following discussion, upon motion duly made by Director Haase, seconded by Director Rinehart and, upon vote, unanimously carried, the Board determined that this District Board Meeting would be held by teleconference and neither District Representatives nor the general public would attend in person. The Board further noted that notice of the time, date and location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxing electors within its boundaries.

LEGAL MATTERS **Status of Willowbrook Cost Sharing Agreement:** Attorney Erb discussed with the Board the extension of the Cost Sharing Agreement with Willowbrook.

Following discussion, upon motion duly made by Director Rumph, seconded by Director Norman and, upon vote, unanimously carried, the Board approved the extension of the existing Willowbrook Water and Sanitation District Cost Sharing Agreement, the fee collection agreement, indemnification obligation, and payment of legal fees incurred by Willowbrook in preparing the agreement.

Sewer Lift Capital Fee: Mr. Solin and Attorney Erb discussed with Board the sewer lift capital fee and allocation of the fee to lots withing Chimney Rock.

OTHER MATTERS None.

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

Respectfully submitted,

By 
Secretary for the Meeting