

**JOINT MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
GOLD HILL MESA METROPOLITAN DISTRICT NO. 2
HELD JANUARY 16, 2025
AT 9:00 AM**

Pursuant to posted notice, the special meetings of the Board of Directors of the Gold Hill Mesa Metropolitan District Nos. 1 and 2 were held on Thursday, January 16, 2025, at 9:00 a.m., via tele/videoconference:

<https://video.cloudoffice.avaya.com/join/471819234>.

Attendance

In attendance were Directors:

Stephanie Edwards, absent

John Olson, absent

Barry Brinton

Thomas Barnish

Justin Burns

Also in attendance were:

Rebecca Harris, WSDM District Managers

Beth Diana, WSDM District Managers

Brenda Juarez, WSDM District Managers

Tim Daugherty, resident

Combined Meeting: The Board of Directors of the Districts have determined to hold a joint meeting of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes. Quorum was not met for District No. 1, the below minutes are to reflect actions made by District No. 2.

1. Call to Order: The meeting was called to order by Ms. Harris at 9:02 a.m.
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters: Ms. Harris confirmed a quorum was present for District No. 2.
3. Approval of Agenda: Director Brinton moved to approve the Agenda; seconded by Director Barnish. Motion passed unanimously.
4. Approval of Special Board Meeting Minutes from November 21, 2024 and Annual Town Hall Meeting Minutes from December 5, 2024: After review, Director Burns moved to approve the Special Board Meeting Minutes from November 21, 2024 and Annual Town Hall Meeting Minutes from December 5, 2024; seconded by Director Brinton. Motion passed unanimously.
5. Financial Matters
 - a. Review the December 31, 2024, Unaudited Financial Statements: Ms. Harris presented the December 31, 2024 Unaudited Financial Statements. After review, Director Burns moved to approve the December 31, 2024 unaudited Financial Statements as presented; seconded by Director Brinton. Motion passed unanimously.
 - b. Ratify and Approve Payables through January 16, 2025: Ms. Harris presented the Payables For District 2 through January 16, 2025. After review, Director Brinton moved to approve and ratify the Payables through January 16, 2025, seconded by Director Barnish. Motion passed unanimously.

6. Public Comment for Items not on the Agenda: Mr. Daugherty wanted to be assured that there was a quorum at the Board meeting, so the tree trimming project could be addressed.
 7. Management Matters
 - a. Discuss District No. 1 Dissolution: Ms. Harris reported no update to provide other than the request for developer reimbursement agreement needed to be finalized.
 - b. Discuss Tract Split: Director Burns advised a property line adjustment may be done, but he believed he already owned the property and would need a survey to verify. Director Burns advised he would provide a report to the Board.
 - c. Community Center purchase: Discussion was had regarding the tax implications of owning the property and options of its use. No decision was made at this time.
 8. Legal Matters: Ms. Harris reported the transparency notice was filed on January 6th. Ms. Harris provided further details about the election process and the deadline dates.
 9. Landscape Matters
 - a. Review and consider acceptance of King Tree Service Proposal: Ms. Harris presented the proposal of \$22,000 and listed some of the tree trimming services that were included. After Discussion Director Barnish motioned to accept the King Tree Service Proposal; seconded by Director Brinton. Motion passed unanimously.
 - b. Discuss Tree Replacement plan for 2025: Ms. Harris highlighted she will get with Weisburg to discuss the next phase of tree replacement.
- Discuss Filing 10 Tree Replacement: Ms. Harris stated the developer would like the trees replaced for filing No. 10, and the topic was in discussion. After discussion Director Burns motioned to table the discussion; motion was seconded by Director Barnish. Motion passed unanimously.

Discussion was had regarding the new state legislature that reduced the TABOR limit to 5.25% .
Discussion was had regarding the required mill levy adjustment for District No. 2.

10. Adjourn: Director Brinton moved to adjourn the meeting at 9:41 a.m.; seconded by Director Burns. Motion passed unanimously.
Next Regular Meeting Date – March 20, 2025, at 9:00 am.

Respectfully Submitted,



By: Recording Secretary