

**JOINT MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
GOLD HILL MESA METROPOLITAN DISTRICT NO. 2  
HELD MARCH 28, 2025  
AT 1:00 PM**

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, March 28, 2025, at 1:00 p.m., via tele/videoconference: <https://video.cloudoffice.avaya.com/join/471819234>.

Attendance

In attendance were Directors:

Stephanie Edwards  
Thomas Barnish, absent  
Justin Burns

Directors Attending Remotely:

John Olson  
Barry Brighton

Also in attendance were:

Rebecca Harris, WSDM District Managers  
Danielle Daigle-Chavez, WSDM District Managers  
Pete Susemihl, Legal Counsel  
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 1:09 p.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 Burns moved to approve the Agenda; seconded by Director Edwards. Motion passed unanimously.
4. Approval of Special Board Meeting Minutes from January 16, 2025. After review, Director Brighton moved to approve the Regular Board Meeting Minutes from January 16, 2025 seconded by Director Burns. Motion passed unanimously.
5. Financial Matters
  - a. Review the February 28, 2025 Unaudited Financial Statements: Ms. Harris presented the February 28, 2025 Unaudited Financial Statements. After review, Director Burns moved to approve the February 28, 2025 unaudited Financial Statements as presented; seconded by Director Edwards. Motion passed unanimously.

- b. Ratify and Approve Payables through March 28, 2025: Ms. Harris presented the Payables for District 2 through March 28, 2025. After review, Director Olson moved to approve and ratify the Payables through March 28, 2025, seconded by Director Burns. Motion passed unanimously.
6. Public Comment for Items not on the Agenda: Mr. Daugherty wanted to address timelines for approval of landscaping needs, as well as options for grasshopper mitigation during the growing season. Ms. Harris acknowledge she will work with the landscapers on the option for grasshopper mitigation, she also explained why landscape approval timelines are set as they are.
7. Management Matters
  - a. Discuss the status of recent underdrain inspection and approved jetting. Discussion was had regarding quarterly inspection of the underdrains and the need for preventative jetting. Director Olson moved to approve the jetting work with a not to exceed cap of \$15,000, seconded by Director Edwards. Motion passed unanimously.
  - b. Review and consider approval to allow underdrain cleaning on segments 1-36: This was discussed and approved in agenda item 7.a.
8. Legal Matters:
  - a. Review and Adopt a Resolution to Cancel the May 6, 2025 Election. Ms. Harris updated the Board that Director Brighton submitted his self-nomination form and Director Barnish decided not to run for a seat on the board in 2025. Director Burns missed the self-nomination deadline and therefore would be appointed to a vacant seat by the Board after the May Board Meeting. Motion was made by Director Burns to adopt a Resolution to cancel the Election, seconded by Director Olson. Motion passed unanimously. The Board also had discussion regarding erecting a bench with plaque in honor of original developer Bob Willard.
9. Landscape Matters
  - a. Discuss Tree Replacement plan for 2025: Ms. Harris provided an update from Weisberg regarding dead trees and missing trees, 91 in total. After review Director Edwards motioned to approve a budget for the landscape work in an amount not to exceed \$50,000, seconded by Director Burns. Motion passed unanimously.
  - b. Discuss Filing 10 Tree Replacement: After review the Board directed Ms. Harris and Mr. Susemihl to send a demand letter to Brightview in the amount of \$10,000 for trees which were not replaced.
10. Old Business:
  - a. Status on District No. 1 Dissolution. Discussion was had regarding the Boards' preferred path forward to dissolution of District No. 1. After review it was decided that a list of final items required would be compiled by Ms. Harris and a list of email contacts of involved parties would be provided by Director Edwards.
  - b. Community Center Purchase. No discussion was had.
11. Adjourn: Director Edwards moved to adjourn the meeting at 2:23 p.m.; seconded by Director Burns. Motion passed unanimously.

Next Regular Meeting Date – May 15, 2025, at 9:00 am.

Respectfully Submitted,

*Rebecca Harris*

By: Recording Secretary