

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SPRING MESA METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
APRIL 14, 2022

A special meeting of the Board of Directors of the Spring Mesa Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, April 14, 2022, at 5:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Mark Entman, President
Sharon Miner, Vice President
Rich Waterman, Assistant Secretary
Wayne Harris, Secretary
Carrie Kilpatrick, Treasurer

Also, In Attendance Were:

Lisa Johnson, Alexander Clem and Yelena Primachenko; CliftonLarsonAllen LLP
Nicole Peykov; Spencer Fane LLP
Larry Seidl and Jamie Knight; Residents

ADMINISTRATIVE MATTERS

Call to order and agenda: The meeting was called to order at 5:03 p.m. Following review, upon a motion duly made by Director Kilpatrick, seconded by Director Harris and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Quorum, location of meeting and posting of meeting notices: A quorum was confirmed with the location of the meeting and posting of the meeting notice.

Public comment: Mr. Seidl inquired about the election status. Attorney Peykov reported that the election was cancelled and that Director Harris was deemed elected and will begin his new term shortly after May 3rd.

CONSENT AGENDA

Minutes of the November 11, 2021 regular meeting:

Interim Check List in the Amount of \$110,767.31:

Proposal for Dogwood Rejuvenation from Metco Landscape in the amount of \$2,500:

RECORD OF PROCEEDINGS

2022 Landscape Maintenance Contract from Metco Landscape:

2022 Open Space Weed and Native Plant Management Contract from Ark Ecological Services, LLC:

Upon a motion duly made by Director Entman, seconded by Director Harris and, upon vote, unanimously carried, the Board approved and ratified the Consent Agenda items.

FINANCIAL MATTERS

Unaudited Financial Statements for the period ending December 31, 2021 and February 28, 2022 and Monthly Reports: Ms. Primachenko reviewed the Financial Statements and Monthly Reports with the Board. Following review, upon a motion duly made by Director Entman, seconded by Director Miner and, upon vote, unanimously carried, the Board accepted the Unaudited Financial Statements for the period ending December 31, 2021 and February 28, 2022 and Monthly Reports, as presented.

Other: None.

DIRECTOR MATTERS

Landscape update: Director Miner provided an update to the Board regarding landscaping, noting that she has been working with Metco on spring start up, etc. She stated that dogwood rejuvenation has been completed, the ponds have been cleaned out, and irrigation will be activated around the end of April. She noted that she has requested a proposal for tree replacements from Metco.

Directing staff to solicit proposals for 2022 underdrain maintenance services: This item was not needed or discussed.

Pump repair at ponds: Ms. Johnson provided an update to the Board regarding the pump repair at the ponds, noting that she is working with Quantum Pump and the vendor to determine if the pump is still under warranty.

Director Waterman's memo: Director Waterman reported that he would like to submit his letter of resignation, as he was solicited to serve on the Board and did not seek out the opportunity. He noted that his ideas are incompatible with the current Board's and that the District is in the same place it was four years ago when he was appointed. Director Waterman resigned and left the meeting at this time. The Board accepted his resignation. The Board discussed how to move forward with accounting services and determined to take no action on an accounting firm replacement at this time. Ms. Knight provided her comments on the importance of an experienced accountant providing services to the District.

LEGAL MATTERS

Collection of delinquent operation and maintenance fees update: Attorney Peykov provided an update the Board regarding the collection of delinquent

RECORD OF PROCEEDINGS

operation and maintenance fees.

May 3, 2022 Director's Election: Attorney Peykov provided an update to the Board regarding the May 3, 2022 Director's Election during the public comment portion of the meeting. The Board expressed gratitude to Director Miner for her service on the Board.

Other: None.


MANAGER
MATTERS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Miner, seconded by Director Harris and, upon vote, unanimously carried, the Board adjourned the meeting at 6:32 p.m.

Respectfully submitted,

DocuSigned by:

49CF87F7EE784D1...
Secretary for the Meeting