

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SPRING MESA METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JUNE 9, 2022

A regular meeting of the Board of Directors of the Spring Mesa Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, June 9, 2022, at 5:30 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
Wayne Harris, Secretary

Treasurer Kilpatrick was absent and excused.

Also, In Attendance Were:

Lisa Johnson and Yelena Primachenko; CliftonLarsonAllen LLP
Nicole Peykov; Spencer Fane LLP
Larry Seidl, Brandon Knight, Jamie Knight and Jo Gentry; Residents

ADMINISTRATIVE MATTERS

Call to order and agenda: The meeting was called to order at 5:06 p.m. Following review, upon a motion duly made by Director Entman, seconded by Director Harris and, upon vote, unanimously carried, the Board approved the agenda as presented and excused the absence of Director Kilpatrick.

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.

Letters of interest from Larry Seidl, Jo Gentry and Sophia Murphy to serve on the Board of Directors. Consider appointments to fill vacancies: Ms. Johnson noted that Sophia Murphy has withdrawn her interest to serve on the Board at this time. Following review and discussion, upon a motion duly made by Director Entman, seconded by Director Harris and, upon vote, unanimously carried, the Board appointed Ms. Jo Gentry and Mr. Lawrence Seidl to fill the vacancies on the Board. Oaths of office will be prepared by Legal Counsel and administered outside of the meeting.

Public comment: Ms. Knight recognized Directors Harris and Entman for their outstanding service to the residents of the District.

CONSENT AGENDA

Minutes of the April 14, 2022 regular meeting:

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Interim Check List in the Amount of \$37,229.80

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

FINANCIAL MATTERS

Unaudited Financial Statements for the period ending April 30, 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 Harris and, upon vote, unanimously carried, the Board accepted the Unaudited Financial Statements for the period ending April 30, 2022 and Monthly Reports, as presented.

Draft 2021 Audit: Ms. Primachenko reviewed the draft 2021 Audit with the Board. Following review, upon a motion duly made by Director Harris, seconded by Director Entman and, upon vote, unanimously carried, the Board accepted the draft 2021 Audit subject to a clean opinion from the auditor and final review from legal counsel.

Other: None.

DIRECTOR MATTERS

Landscape update: It was noted that there is nothing new to report regarding landscaping. Ms. Gentry volunteered to work with Metco on landscape maintenance needs and other related matters going forward.

Presentation from Brandon Knight on pond inspection and recommendations for rehabilitation: Mr. Knight summarized his recent inspections at the east and west ponds and recommended draining the ponds in the fall or winter to clean them out, at which point they should be evaluated for additional maintenance needs, etc. He stated that he is interested in continuing to work with Director Harris on mitigation ideas.

Pump repair at ponds: Ms. Johnson reported that she continues to work with Quantum pump on the pump warranty status and has notified them that regardless of warranty status a new pump will be needed.

LEGAL MATTERS

Collection of delinquent operation and maintenance fees update: Attorney Peykov provided an update the Board regarding the collection of delinquent operation and maintenance fees, noting that her team is working on sending notices of the lien on the property to delinquent fee account holders.

Other: None.

MANAGER

Other: None.

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MATTERS

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Entman, seconded by Director Harris and, upon vote, unanimously carried, the Board adjourned the meeting at 6:52 p.m.

Respectfully submitted,

DocuSigned by:

Wayne Harris

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Secretary for the Meeting