



**RECORD OF PROCEEDINGS
MINUTES OF THE JOINT ORGANIZATIONAL MEETING
OF THE BOARDS OF DIRECTORS OF
WINDSOR HIGHLANDS METROPOLITAN DISTRICT NOS. 8, 9, & 10**

HELD: Monday, July 15, 2019, at 9:30 a.m. at 6795 Crystal Downs Drive, Windsor, Colorado 80550

ATTENDANCE:

The joint meeting of the Boards of Directors of the Windsor Highlands Metropolitan District Nos. 6 & 10 (collectively, the "Board") was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Martha Turner
Jon Turner

Andy Krill
Emily Kupec

Director Christopher Frye and Director Dino DiTullio was not present, absences excused.

Jackie Johnson from the District was present, and David O'Leary from Spencer Fane was present via call in.

CALL TO ORDER:

Jon Turner called the meeting to order at 9:36 a.m.

QUALIFICATION OF BOARD MEMBERS/OATHS OF OFFICE:

All of the Board members are registered to vote in Colorado and are residents and/or owners of taxable real or personal property within the Districts. The Board was informed that the official bonds had been obtained and that all of the Board members had been administered the Oaths of Office. Thereupon, the directors assumed their duties as members of the Board of Directors.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

Jon Turner noted that Disclosures had been filed with the state of Colorado and the site had been posted at least 72 hours prior to a meeting in which a potential conflict may arise. In addition, each director is to verbally reveal his potential conflicts of interest to the Board at the start of the meeting in which the conflict may arise.

APPROVAL OF AGENDA:

The Board reviewed the agenda,

Upon motion was made by Director Jon Turner and seconded by Director Martha Turner unanimously carried to approve the agenda.

PUBLIC COMMENTS: (Public comments is open form; District tries to get all comments in minutes)

The Board stated with no Public present this portion of the meeting was closed.

PUBLI HEARING ON PETITION FOR EXCLUSION OF PROPERTY:

Director Jon Turner made a motion to Open the Public Hear, and was seconded by Director Andy Krill unanimously carried to Open the public Hearing to Petition for Exclusion of Lot 7 Highland Meadow Golf Course Eighth Filing from WHMD #6, with no further discuss to this matter,

Director Jon Turner made a motion to Close the Public Hear, and was seconded by Director Martha Turner unanimously carried to Close the public Hearing to Petition for Inclusion.

APPROVAL OF RESOLUTION APPROVING THE PETITION FOR EXCLUSION OF PROPERTY:

Upon motion duly made by Director Jon Turner and seconded by Director Martha Turner unanimously carried, the Board approved the Exclusion of Lot 7 Highland Meadow Golf Course Eighth Filing from WHMD #6.

PUBLI HEARING ON PETITION FOR INCLUSION OF PROPERTY:

Director Jon Turner made a motion to Open the Public Hear, and was seconded by Director Martha Turner unanimously carried to Open the public Hearing to Petition for Inclusion of Lot 7 Highland Meadow Golf Course Eighth Filing into WHMD #10.

Director Jon turner made a motion to Close the Public Hear, and was seconded by Director Emily Kupec unanimously carried to Close the public Hearing to Petition for Inclusion,

APPROVAL OF RESOLUTION APPROVING THE PETITION FOR INCLUSION OF PROPERTY:

Upon motion duly made by Director Jon Turner and seconded by Director Martha Turner unanimously carried, the Board approved the Inclusion of Lot 7 Highland Meadow Golf Course Eighth Filing into WHMD #10

LEGAL:

Mr. O'Leary stated he had nothing else to add.

OTHER MATTERS:

David O'Leary stated at this time there was not other matters before the Board.

The Board took a short break for the meeting minutes to be completed and time to review the meeting minutes

Upon motion duly made by Director Jon Turner, seconded by Director Martha Turner and unanimously carried, the Board approved the meeting minute of the meeting today, Thursday, July 15, 2019.

ADJOURNMENT:

Following no further discussion,

Upon motion duly made by Director Jon Turner, and seconded Director Martha Turner and unanimously carried, the Board adjourned the joint organizational meeting of the Board of Directors of the Windsor Highlands Metropolitan District Nos. 6 & 10 at 9:40 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of Windsor Highlands Metropolitan District Nos. 6 & 10


Jackie Johnson, Secretary for the Meeting