

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

MIDTOWN AT CLEAR CREEK METROPOLITAN
DISTRICT

Held: Thursday, July 2nd, 2020 at 6:00 p.m.
Via Zoom Video Conferencing.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Matthew Zielinski
Stephen B. Clark
Rachel Williams
Sam Delp

Travis Tully - *Excused*

Also present were Eve M.G. Velasco, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel and Desiree Wingo, MSI, District Manager;

Call to Order/Declaration of Quorum

Director Williams noted that a quorum of each Board was present and therefore called the meeting to order.

Director Disclosures

Ms. Velasco advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Velasco reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Director Williams inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda, as presented.

Public Comment

None.

Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

The Board reviewed the Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings. Following discussion, upon motion duly made and seconded, the Board unanimously adopted the resolution.

Discuss Reopening Public Amenities

The Board determined to re-open the Splash Park and playgrounds, but to keep the Shed closed for the time being. The Board discussed operations for the Splash Park and playgrounds in light of the coronavirus pandemic, referencing guidelines from the Colorado Department of Health and the Environment and the Tri-County Health Department.

The Board instructed Ms. Wingo to obtain a proposal for 5 informational warning signs and 5 closed signs to post at the entrances of the Splash Park and playgrounds and installation of the same, to be circulated to the Board for final approval. The Board also instructed Ms. Wingo to send an email blast to the community after the signs are installed to notify the community that the parks have been reopened and to advise the community of the health and safety guidelines.

Consider Adoption of Resolution Regarding Reopening of Public Amenities

The Board reviewed the Resolution Regarding Reopening of Public Amenities. Following discussion, upon motion duly made and seconded, the Board approved the Resolution, as revised to reflect that (1) the Splash Park and playgrounds will open after the signs are installed and the email communication sent to the community and (2) the Splash Park and playgrounds will automatically be closed to the public if the Governor, Colorado Department of Health and the Environment or the Tri-County Health Department issue Orders requiring closure.

Other Matters

Director Zielinski informed the Board that he had received complaints from residents concerning social media posts by Directors and Committee Members. The Board discussed these concerns and determined to discuss social media use at the next meeting. The Board also noted for the record that

communications via social media are not official District communications and that residents are invited to communicate with the Board and District Manager through official channels: public comment at Board meetings, communication with the District Manager through the District's website, and through Directors.

Adjourn

There being no further business to come before the Board and upon motion duly made and seconded, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

Midtown at Clear Creek MD - 2020-08-18 Meeting Packet

Final Audit Report

2020-09-10

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