

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CREEKSIDE SOUTH ESTATES METROPOLITAN DISTRICT (THE "DISTRICT") HELD MARCH 23, 2023

A Special Meeting of the Board of Directors of the Creekside South Estates Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, March 3, 2023, at 6:00 p.m. This District Board meeting was held via Zoom. The meeting was open to the public.

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**Directors In Attendance Were:**

David Deines  
Della Thompson  
Matthew Moeller

Following discussion, upon motion duly made by Director Moeller seconded by Director Thompson and, upon vote, unanimously carried, the absence of Director Mohar was excused.

**Also, In Attendance Were:**

Peggy Ripko; Special District Management Services, Inc.

**DISCLOSURE OF  
POTENTIAL  
CONFLICTS OF  
INTEREST**

**Disclosures of Potential Conflicts of Interest:** Ms. Ripko advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Ripko noted that a quorum was present and inquired into whether members of the Board had any disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No disclosures were noted.

**ADMINISTRATIVE  
MATTERS**

**Agenda:** Ms. Ripko distributed for the Board's review and approval a proposed Agenda for the District's Special meeting.

Following discussion, upon motion duly made by Director Deines, seconded by Director Thompson and, upon vote unanimously carried, the Agenda was approved, as presented.

**Meeting Location/Manner and Posting of Meeting Notice:** The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S.,

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concerning the location of the District's Board meeting. The Board noted that the District Board meeting was held by Zoom video/telephone conference. Ms. Ripko reported that notice was duly posted and that no objections to the video/telephonic manner of the meeting or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries have been received.

**2022 Audit Exemption:** The Board discussed the preparation, execution and filing of the Application for Exemption from Audit for 2022.

Following discussion, upon motion duly made by Director Thompson, seconded by Director Moeller and, upon vote, unanimously carried, the Board approved the Application for Exemption from Audit for 2022.

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### **WATER SYSTEM AND OPERATIONS MATTERS**

#### **Maintenance and repair of Well 11:**

**Emergency Work:** The Board reviewed an emergency work.

Vendor	Cost	Purpose
Boulder Water Well	\$601.25	Dewater pump 11; pull samples
Boulder Water Well	\$947.52	Run temporary line from well 7 to well 11
Boulder Water Well	\$255.00	Water levels in well 11 & 7
Alberts Water	\$3,369.83	March contract; work on well 11 & 7
PST	\$2,423.33	Insulation of pipe between well 11 & 7
MMI Water Engineers	\$264.00	Consultation

Following discussion, upon motion duly made by Director Thompson, seconded by Director Moeller and, upon vote, unanimously carried, the Board ratified approval of the emergency work.

**Well Committee:** The Board discussed the Well 11 repairs and the need for Well Committee to approve expenses moving forward as needed.

Following discussion, upon motion duly made by Director Deines, seconded by Director Thompson and, upon vote, unanimously carried, the Board approved the Well Committee to approve expenses moving forward as needed, not to exceed \$20,000.00.

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### **PUBLIC COMMENT**

There was no public comment.

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### OTHER BUSINESS

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There was no other business to discuss.  
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### ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting