

## 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 APRIL 27, 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 Thursday, April 27, 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  
Al Mohar

#### **Also, In Attendance Were:**

Peggy Ripko; Special District Management Services, Inc.

Jason Fegel, John O’Brien; Boulder GWS LLC

Brad Simons; MMI Water Engineers LLC

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#### **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.

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#### **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.

**Consent Agenda:** The Board considered the following actions:

- Approval of Minutes from the November 03, 2022 Special Meeting and March 23, 2023 Special Meeting.

Following review, upon motion duly made by Director Deines, seconded by Director Thompson and, upon vote, unanimously carried, the Board approved the Consent Agenda.

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

**Maintenance and repair of Well 11:** The Board discussed Well 11 repairs and update. The Board noted that the pump for Well 11 was reinstalled for emergency use, however the area will continue to be serviced by Well 7 until Well 11 is replaced.

Following discussion, upon motion duly made by Director Thompson, seconded by Director Moeller and, upon vote, unanimously carried, the Board directed SDMS to start the process to redrill Well 11.

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### **PUBLIC COMMENT**

There was no public comment.

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### **OTHER BUSINESS**

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