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# RECORD OF PROCEEDINGS

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## Minutes of the Special Meeting of the Board of Directors of the SolVista Metropolitan District October 31, 2013

A meeting of the Board of Directors of the SolVista Metropolitan District, Town of Granby, Grand County, Colorado, was held at the Ranch Hall at Granby Ranch, 998 Village Road, Town of Granby, Grand County, Colorado, in accordance with State law.

**Attendance**                    The following Directors were present and acting:

- Kyle Harris
- Julie Krueger
- Lance Badger
- Neil Herzog (via phone)

Also in attendance were:

- Eric Weaver, Robertson & Marchetti, P.C., (via phone)
- Clint Waldron, White, Bear & Ankele, P.C (via phone)
- Kathy Lewensten, Robertson & Marchetti, P.C. (via phone)
- Marise Cipriani, Granby Realty Holdings
- Marylane Packer, Granby Realty Holdings
- Jay Gleason, Property Owner
- Rusty Thompson, Granby Realty Holdings

### **Call to Order and Declaration of Quorum**

The meeting of the Board of Directors of the SolVista Metropolitan District was called to order by Director Harris on October 31, 2013 at 11:00 a.m. noting a quorum was present. It was pointed out the location of the meeting is now referred to as the “Ranch Hall” so all references to the “Grange Hall” shall be amended accordingly.

### **Disclosure of Potential Conflicts of Interest**

The directors reviewed the agenda for the meeting, following which each director confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Each director also confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Board noted, for the record, that these disclosures are restated at this time with the intent of fully complying with laws pertaining to potential conflicts. Additionally, the Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

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### Consideration of Agenda

No changes were made to the agenda.

### Minutes

The Board reviewed the October 23, 2012 minutes. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the October 23, 2012 minutes.

### 2014 Annual Administrative Resolution

Director Harris reviewed the annual administrative resolution included in the packet. The time of the meetings was revised to be 11:30 a.m. and the location will be reflected as the "Ranch Hall". Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the 2014 Annual Administrative Resolution as amended.

Director Harris asked Director Herzog who was attending by phone for his position on the motion, he responded he was in favor of the motion.

### Public Disclosure §32-1-104.8,C.R.S.

Mr. Waldron reported the legislature passed a new requirement related to additional Special District reporting. The District will be required to record basic information with the County so it is readily available during a title search for property. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to direct staff to comply with §32-1-104.8,C.R.S.

Director Harris asked Director Herzog who was attending by phone for his position on the motion, he responded he was in favor of the motion.

### May 2014 Election

The Board discussed the May 2014 election resolution for a Board of Directors election. Upon motion duly made and seconded, it was unanimously,

**RESOLVED** to approve the May 2014 Election Resolution.

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Director Harris asked Director Herzog who was attending by phone for his position on the motion, he responded he was in favor of the motion.

### **Executive Session**

The Board determined that an executive session was not necessary.

### **Financial Statement**

Mr. Weaver presented the September 30, 2013 financial statement with the 2014 Budget which had been included in the packet. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to accept the September 30, 2013 Financial Statement.

### **2014 Budget**

Director Harris opened the public hearing for the 2014 Budget. No public comment was offered and the public hearing was closed. Mr. Weaver pointed out the assessed valuation had increased from last year. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the resolution to adopt the 2014 budget, to set the mill levy rate, and to appropriate funds subject to receipt of the final assessed valuation.

Director Harris asked Director Herzog who was attending by phone for his position on the motion, he responded he was in favor of the motion.

### **SVMD Audit Exemption**

Director Harris stated the 2013 Audit Exemption Resolution had been included in the packet. He explained the District is eligible for an audit exemption which provides a cost saving opportunity for the District by not incurring audit fees. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the resolution for application for exemption from 2013 audit.

Director Harris asked Director Herzog who was attending by phone for his position on the motion, he responded he was in favor of the motion.

### **Accounts Payable**

The Board reviewed the accounts payable listing and upon motion duly made and seconded, it was unanimously

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**RESOLVED** to approve the accounts payable listing as presented.

Director Harris asked Director Herzog who was attending by phone for his position on the motion, he responded he was in favor of the motion.

**Public Input** No public comment was offered.

**Adjournment** Upon motion duly made and seconded, it was unanimously

**RESOLVED** to adjourn the meeting of the SolVista Metropolitan District this 31st day of October, 2013.

Respectfully submitted,  
*/s/ Eric Weaver*

Eric Weaver  
Secretary for the Meeting