
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of the SolVista Metropolitan District October 23, 2012

A meeting of the Board of Directors of the SolVista Metropolitan District, Town of Granby, Grand County, Colorado, was held at the Grange 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

The following Director was absent and excused:

- Neil Herzog

Also in attendance were:

- Eric Weaver, Robertson & Marchetti, P.C., Secretary for the Meeting
- Clint Waldron, White, Bear & Ankele, P.C
- Kathy Lewensten, Robertson & Marchetti, P.C. (via phone)
- Marise Cipriani, Granby Realty Holdings
- Marylane Packer, Granby Realty Holdings
- Barton Phillips, 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 23, 2012 at 11:00 a.m. noting a quorum was present.

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

Items 5 (c) and (d) regarding the state archives record retention schedule and the annual disclosure notice under legal were removed from the agenda.

Minutes

The Board reviewed the November 2, 2011 minutes. By motion duly made and seconded it was unanimously

RESOLVED to approve the November 2, 2011 minutes.

2013 Annual Administrative Resolution

Director Harris reviewed the annual administrative resolution included in the packet. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the 2013 Annual Administrative Resolution.

Public Records Policy

Mr. Waldron requested the Board consider adoption of a revised public records policy. The District currently has a policy and the new version would update it to current standards. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Public Records Policy.

Executive Session

The Board determined that an executive session was not necessary.

Financial Statement

Mr. Weaver presented the September 30, 2012 financial statement with the 2013 Budget which had been included in the packet. Upon motion duly made and seconded, it was unanimously

RESOLVED to accept the September 30, 2012 Financial Statement.

2013 Budget

Director Harris opened the public hearing for the 2013 Budget. No public comment was offered and the public hearing was closed. After review and discussion and by motion duly made and seconded it was unanimously

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RESOLVED to approve the resolution to adopt the 2013 budget, to set the mill levy rate, and to appropriate funds subject to receipt of the final assessed valuation.

SVMD Audit Exemption

Director Harris stated the 2012 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 2012 audit.

Accounts Payable

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

RESOLVED to approve the accounts payable listing as presented.

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 23rd day of October, 2012.

Respectfully submitted,
/s/ Eric Weaver

Eric Weaver
Secretary for the Meeting