

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE YARROW GARDENS METROPOLITAN DISTRICT HELD MARCH 12, 2024

A Regular Meeting of the Board of Directors (referred to hereafter as “Board”) of the Yarrow Gardens Metropolitan District (referred to hereafter as the “District”) was convened on Tuesday, the 12th day of March, 2024, at 2:00 p.m. This District Board Meeting was held by teleconference. The meeting was open to the public by teleconference.

ATTENDANCE

Directors In Attendance Were:

Brooks Cannon
Jeanette Kelder

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Jeffrey Erb, Esq. and Gloria Schmidt, Esq.; Erb Law LLC

Joy Tatton & Lucinda Gang; Simmons & Wheeler, PC

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Ms. Ripko noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Attorney Erb noted that Conflict of Interest Disclosure Statements were filed for all directors at least 72-hours before the meeting.

ADMINISTRATIVE MATTERS

Agenda: Ms. Ripko reviewed with the Board the proposed agenda for the meeting.

Following discussion, upon motion duly made by Director Cannon, seconded by Director Seibold and, upon vote, unanimously carried, the Board approved the agenda and excused the absences of Directors Garcia, Harris and Seibold.

Minutes: The Board reviewed the Minutes from the December 12, 2023 Regular Meeting, from the December 12, 2023 Statutory Annual Meeting and from the February 13, 2024 Special Meeting.

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Following discussion, upon motion duly made by Director Cannon seconded by Director Kelder and, upon vote, unanimously carried, the Minutes from December 12, 2023 Regular Meeting, from the December 12, 2023 Statutory Annual Meeting and from the February 13, 2024 Special Meeting were approved.

PUBLIC COMMENT There were no public comments.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period ending Dec. 31, 2023
Total	\$ 31,626.74

Following discussion, upon motion duly made by Director Cannon, seconded by Director Kelder and, upon vote, unanimously carried, the Board ratified the payment of claims, as presented.

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the period ending December 31, 2023.

Following discussion, upon motion duly made by Director Cannon, seconded by Director Kelder and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending December 31, 2023, as presented.

LEGAL MATTERS

Resolution adopting Residential Water Systems Management Policy: The Board reviewed Resolution adopting Residential Water Systems Management Policy.

Following discussion, upon motion duly made by Director Cannon, seconded by Director Kelder and, upon vote, unanimously carried, the Board adopted Resolution adopting Residential Water Systems Management Policy.

Resolution adopting Website Accessibility Plan and Policy: The Board reviewed Resolution adopting Website Accessibility Plan and Policy.

Following discussion, upon motion duly made by Director Cannon, seconded by Director Kelder and, upon vote, unanimously carried, the Board adopted Resolution adopting Website Accessibility Plan and Policy.

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**COVENANTS,
OPERATION, AND
MAINTENANCE
MATTERS**

Community Manager's Report: The Board reviewed the Community Manager's Report.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Cannon and seconded by Director Kelder, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  _____
Secretary for the Meeting