

MINUTES OF THE REGULAR MEETING OF THE BOARDS
OF DIRECTORS

WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 3, &
4

Held: 11:30 a.m. on April 28, 2022, held via Zoom
Teleconference.

Attendance/Qualification

A joint meeting of the Boards of Directors of Wyndham Hill Metropolitan District Nos. 1, 3, & 4 was held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Boards, were in attendance:

Jon R. Lee
Jessica Brothers
Steve Rane

Also present for the Districts: K. Sean Allen, Esq., White, Bear Ankele, Tanaka & Waldron, Attorneys at Law, District general counsel.

Combined Meeting

The Boards of Directors of the Districts have determined to hold a joint meeting of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Call to Order/Quorum

Director Lee noted that a quorum of the Districts' Boards was present and called the meeting to order.

Disclosure Matters

Mr. Allen advised the Boards that, pursuant to Colorado law, certain disclosures by the Directors may be required prior to taking official action at the meeting. The agenda for the meeting was reviewed, following which each Director confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The disclosure certificates, having been available for review by the Directors, were made part of the official minutes of the meeting by reference. The Boards determined that participation by the Directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Agenda

The Directors reviewed the agenda. Following discussion, upon a motion duly made and seconded, the Boards unanimously

approved the agenda as amended.

Approval of Minutes –
October 28, 2021

Mr. Allen presented the Boards with the minutes from the October 28, 2021 meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the minutes as presented.

Construction Update

Project Status

Director Lee presented a brief summary to the Boards concerning Filing No. 9 warranty work and the landscaping being turned over to the HOA operations and maintenance. Director Lee also noted that the Filing No. 10 ditch crossing acceptance and final plat approval is pending.

Approval/Ratification of
Public Improvement Interim
Construction
Contract(s)/Change Orders

Director Brothers summarized the change orders to be approved the Hershfield ditch crossing contract. Following discussion, upon a motion duly made and seconded, the Board of District No. 4 unanimously approved the change orders and ditch crossing contract.

New Contract Report – Bids
and Awards, Construction
Budget

None.

Financial Matters

Financial Statements and
Payables

Director Rane provided the Boards with financial statements dated March 31, 2022 and payables. Following discussion, upon a motion duly made and seconded, the Boards unanimously accepted the financial statements and ratified the payables as presented.

Public Hearing on 2021
Budget Amendment
(District No. 3)

Director Lee opened the public hearing on the 2021 Budget Amendment. Mr. Allen noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of
Resolution Amending 2021
Budget

Director Brothers reviewed the Resolution Amending the 2021 Budget with the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution amending the General Fund to \$54,921.

2021 Audits

Director Rane reviewed the 2021 Audit with the Board of District No. 1. Following discussion, upon a motion duly made and

seconded, the Board of District No. 1 unanimously accepted the 2021 Audit subject to a clean opinion from the auditor.

Director Rane reviewed the 2021 Audit Exemptions with the Board of District Nos. 3 & 4. Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 3 & 4 unanimously accepted the 2021 Audit Exemptions.

General Matters

2022 Annual Administrative Resolution Mr. Allen presented the 2022 Annual Administrative Resolution to the Boards for consideration. Following discussion, upon motion duly made and seconded, the Boards unanimously adopted the resolution subject to fixing the clerical errors noted.

2022 Accounting/Construction Management Renewal and Rates The Boards reviewed the 2022 renewals and rates for accounting and construction management services. Following discussion, upon motion duly made and seconded, the Boards unanimously approved the renewals and rates.

Public Comment (limit 3 minutes each and for items/topics not on this agenda) None.

Next Regular Meeting The next regular meeting is scheduled for October 27, 2022.

Adjournment There being no further business to come before the Boards, and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing minutes were approved by the Boards of Directors and approved on October 27, 2022, and constitute a true and correct copy of the minutes of the above-referenced meeting.

Steve Rane

Secretary for District