

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
LAFFERTY CANYON METROPOLITAN DISTRICT

Held: Tuesday, November 21, 2023, at 10:00 A.M.

Attendance

A meeting of the Board of Directors of the Lafferty Canyon Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Richard Dean
Roger Hollard
Christian Dean

Also present were: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law and Margaret Henderson, CliftonLarsonAllen, LLP, District Accountant.

Call to Order

Mr. White noted that a quorum of the Board was present and called the meeting to order. All directors in attendance affirmed their qualification to serve on the Board.

Disclosure Matters

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda

The Board reviewed and discussed the agenda. Upon a motion duly made and seconded, the Board unanimously approved the agenda as approved as amended to include Ditch Relocation and Maintenance Agreement.

Public Comment

None.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Board. Mr. White advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- June 16, 2023 Meeting Minutes
- 2024 Annual Administrative Resolution
- Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees, Exclusion from Workers’ Compensation Coverage

Legal Matters

Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

Mr. White presented the Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District to the Board. No action taken.

Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services

Mr. White presented the Renewal of Independent Contractor Agreement with Heatherly Creative for Website Maintenance Services to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Financial Matters

Consider Approval of CliftonLarsonAllen, LLP Master Services Agreement and Scope of Work for 2024

Ms. Henderson presented the 2024 CLA Master Service Agreement and Scope of Work to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Consider Adoption of Resolution Amending 2023 Budget

Not needed.

Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds

Director R. Dean opened the public hearing on the proposed 2024 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections

were received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Henderson reviewed the 2024 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2024 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2024 Budget, subject to receipt of final assessed valuation.

Other Financial Matters

None.


Other Business

The Board engaged in a general discussion regarding the Ditch Relocation and Maintenance Agreement. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement, pending final review by legal.

Adjournment

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

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



[Roger Hollard \(Jun 12, 2024 11:24 EDT\)](#)

Secretary for the District

The foregoing minutes were approved by the Board of Directors on May 8, 2024.