

MINUTES OF A SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF GUNNISON RISING
METROPOLITAN DISTRICT NOS. 1-7

Held: December 21, 2020 at 10:00 a.m. via teleconference

*The meeting was held via teleconference due to the State of
Emergency declared by Governor Polis and Public Health
Order 20-23 Implementing Social Distancing Measures,
and threat posed by the COVID-19 coronavirus.*

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

L. Richard Bratton
Byron R. Chrisman
S. Carlene Chrisman

Directors Varra and D. Bratton were absent. All directors' absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present were Blair M. Dickhoner, Esq., and Audrey Johnson, Esq., White Bear Ankele Tanaka & Waldron, Professional Corporation, District General Counsel; Alex Joyce and Ron Welborn, members of the public.

Call to Order/Declaration of
Quorum

It was noted that a quorum of each Board was present, and therefore called the meeting to order.

Director Disclosures

Mr. Dickhoner advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Dickhoner inquired into whether members of the Boards 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. Each Board determined that the participation of the members present was necessary to obtain a

quorum or to otherwise enable each Board to act.

Consider Approval of Resolution Declaring Return to Active Status Mr. Dickhoner presented the Boards with the Resolution Declaring Return to Active Status for consideration. Following discussion, the Boards unanimously approved the Resolution Declaring Return to Active Status.

Approval of Agenda Mr. Dickhoner presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Consider Adoption of Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings Mr. Dickhoner presented the Boards with the Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment None.

Consent Agenda Mr. Dickhoner advised the Boards 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:

- a. August 22, 2016 Organizational Minutes
- b. Resolution Establishing an Electronic Signature Policy
- c. Public Records Request Policy
- d. Resolution Calling May 8, 2018 Election
- e. Resolution Calling May 5, 2020 Election
- f. 2016 Applications for Exemption from Audit

Liability Management

Discussion regarding Insurance The Boards engaged in discussion regarding insurance requirements and coverage options. Mr. Dickhoner explained the need for property and liability coverage as the Districts become more active and the requirement to be part of the Special District Association and use of T. Charles for brokerage services. No Board action taken.

Consider Adoption of Resolution Approving an IGA with CSD Property and No Board action taken.

Liability Pool Insurance

Consider Approval of Agency Services Agreement with T. Charles Wilson
Insurance Services

No Board action taken.

Consider Approval of SDA (Special District Association) Membership

No Board action taken at this time.

Legal Matters

Discuss and Consider Adoption of 2021 Annual Administrative Resolution

Mr. Dickhoner presented the Boards with the 2021 Joint Annual Administrative Resolution for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the resolution as presented.

Financial Matters

Public Hearing on 2020 Budgets

Director Bratton opened the public hearing on the proposed 2020 Budgets. Mr. Dickhoner 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 Approval of Resolution Adopting the 2020 Budget

The Board reviewed the proposed 2020 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously adopted the resolution adopting the 2020 Budget.

The Board reviewed the proposed 2020 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously adopted the resolution adopting the 2020 Budget.

The Board reviewed the proposed 2020 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously adopted the resolution adopting the 2020 Budget.

The Board reviewed the proposed 2020 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 4 unanimously adopted the resolution adopting the 2020 Budget.

The Board reviewed the proposed 2020 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 5 unanimously adopted the resolution adopting the 2020 Budget.

The Board reviewed the proposed 2020 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 6 unanimously adopted the resolution adopting the 2020 Budget.

The Board reviewed the proposed 2020 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 7 unanimously adopted the resolution adopting the 2020 Budget.

Public Hearing on 2021 Budgets

Director Bratton opened the public hearing on the proposed 2021 Budgets. Mr. Dickhoner 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 Approval of Resolution Adopting the 2021 Budget

The Board reviewed the proposed 2021 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

The Board reviewed the proposed 2021 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

The Board reviewed the proposed 2021 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

The Board reviewed the proposed 2021 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 4 unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

The Board reviewed the proposed 2021 Budget. Following

discussion, upon a motion duly made and seconded, the Board of District No. 5 unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

The Board reviewed the proposed 2021 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 6 unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

The Board reviewed the proposed 2021 Budget. Following discussion, upon a motion duly made and seconded, the Board of District No. 7 unanimously adopted the resolution adopting the 2021 Budget. The District did not certify a mill levy for collection in 2021.

Other Financial Matters

None.

Other Business

Discuss Submittal of Service Plan Amendment

Messrs. Dickhoner and Joyce discussed plans for submittal of service plan amendment with the Boards. Mr. Dickhoner stated a meeting will take place with the City of Gunnison after the new year to discuss the proposed amendment and explained the need for a TABOR election next November and the timing for a bond issuance.

Adjourn

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

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

Byron R. Chrisman
Byron R Chrisman (Sep 7, 2021 17:02 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 2nd day of September, 2021