

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT

Held: November 19, 2021 10:00 A.M. Join Zoom Meeting

<https://us02web.zoom.us/j/83674414167?pwd=ZnYvMIBkVVQ1cS95R1B6NG1WWUd1dz09>

Meeting ID: 836 7441 4167 Passcode: 374720 Dial in: +1 253 215 8782 US (Tacoma)

### Attendance

The special meeting of the Board of Directors of the Hillside at Castle Rock Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Brian Healy  
Scott Ryda

Also present was: Dianne Miller, Rhonda Bilek and Sonja Steele of Miller & Associates Law Offices, LLC; Aaron Foy, Lee Merritt and Brian Cartwright of BLVD Way Communities.

### Call to Order

Ms. Miller noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

### Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures 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. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Healy disclosed he has a contract for the purchase of taxable property within the District boundaries. This disclosure is associated with the approval of items on the agenda that may affect his interests.

Director Ryda disclosed he has a contract for the purchase of taxable property within the District boundaries. This disclosure is associated with the approval of items on the agenda that may affect his interests.

## RECORD OF PROCEEDINGS

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	<p>Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.</p>
<p>Appointment of New Directors to the Board</p>	<p>The Board considered the appointment of Mr. Aaron Foy, Mr. Christopher Lee Merriett and Mr. Brian Cartwright to the Board. Upon a motion by Healy and second by Ryda, the Board unanimously approved the appointment of Mr. Foy, Mr. Merriett and Mr. Cartwright to the Board. Mr. Healy administered the oath of office to Mr. Foy, Mr. Merriett and Mr. Cartwright.</p>
<p>NEED TO CHECK NOTES BOD is now Brian Healy Aaron Foy Brian Cartwright Christopher Lee Merritt</p>	<p>Ms. Miller advised Mr. Foy, Mr. Merriett and Mr. Cartwright that they were allowed to participate in Board discussion, but were not permitted to vote during this November 19, 2021, Board meeting because conflicts of interest had not been filed of for him 72 hours prior to the meeting time.</p>
	<p>Upon a motion by Healy and second by Ryda, the Board unanimously approved the election of Director Healy as President/Secretary, Director Ryda as Treasurer, and Directors Foy, Merritt and Cartwright as Assistant Secretaries of the Board.</p>
<p>Approval of Minutes October 7, 2020</p>	<p>– The minutes for the October 7, 2020 meeting were reviewed by the Board. Upon motion by Director Healy and second by Director Ryda, the Board unanimously approved the minutes as presented.</p>
<p>Public Hearing to Consider 2022 Budget</p>	<p>Ms. Miller presented a proposed budget for 2022. Ms. Miller noted that notice of the public hearing for the budget was posted in three locations within the boundaries of the District and otherwise published in accordance with Colorado law. Upon motion of Director Healy and second by Director Ryda, Director Healy opened the public hearing. No one providing any comments to the budget, upon motion by Director Healy and second by Director Ryda, Director Healy closed the hearing.</p>
<p>Approval of 2022 Budget</p>	<p>Ms. Miller advised the Board of the details of the 2022 budget. Upon review and discussion and upon the motion of Director Healy and second by Director Ryda, the Board unanimously approved the proposed budget for 2022, subject to receipt of the final assessed value of the District by the County Assessor, review by a committee of Director Healy and Director Ryda, and appropriated the funds therefore. Pursuant to Colorado law, a mill</p>

## RECORD OF PROCEEDINGS

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levy of 0.000 mills will be certified for collection in 2022. The Board also authorized the execution of its budget resolution containing details of the Board action.

Approval of 2022 Annual  
Administrative Resolution

The directors discussed various administrative matters to be determined by the Board on an annual basis in order to comply with Colorado law. Ms. Miller presented the Board with a resolution designating officers for the District and establishing director compensation, regular meeting dates, notice provisions and other administrative matters. Upon motion of Director Healy and second by Director Ryda, the Board unanimously approved the annual administrative resolution.

Consider Resolution Waiving  
Workers' Compensation  
Insurance for 2022

Ms. Miller presented to the Board the Resolution Waiving Workers' Compensation Insurance for 2022. Upon motion by Director Healy and second by Director Ryda, the Board unanimously approved the resolution.

Consider Approval of  
Resolution Calling an  
Election for May 3, 2022

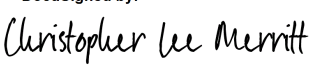
Ms. Miller presented to the Board the Resolution Calling an Election for May 3, 2022. Upon motion by Director Healy and second by Director Ryda the Board unanimously approved the resolution.

Other Business

There was no other business at this time.

Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.

DocuSigned by:  
  
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Secretary for the District