

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
HIDDEN CREEK METROPOLITAN DISTRICT  
HELD  
DECEMBER 6, 2018

A regular meeting of the Board of Directors (the "Board") of the Hidden Creek Metropolitan District (the "District") was held on December 6, 2018, at 1:00 p.m. at 12000 North Pecos Street, Suite 275, Westminster, CO 80234. The meeting was open to the public.

Attendance	<p><u>In attendance were the following Board Members:</u></p> <p>Nick Scheidt (via telephone)</p> <p><u>Also in attendance were:</u></p> <p>Geol Scheirman; CliftonLarsonAllen LLP Jennifer Ivey; Icenogle Seaver Pogue, P.C. (via telephone) Jason Carroll; CliftonLarsonAllen LLP (via telephone)</p>
Call to Order	<p>The meeting was called to order at 1:00 p.m.</p>
Declaration of Quorum/Director Qualifications/Disclosure Matters	<p>A quorum was declared to be present. Ms. Ivey advised the Board that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made and filed with the Secretary of State prior to the meeting, stating the fact and summary nature of any matters, as required by 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.</p>
Conflicts of Interest	<p>The conflicts of interest were filed.</p>
Agenda	<p><u>Review and Approve Agenda</u></p> <p>After review, upon a motion made by Director Scheidt, and unanimously carried, the Board approved the agenda as presented.</p>

Minutes      Review and Approve Minutes of the December 7, 2017 Regular Meeting

After review, upon a motion made by Director Scheidt, and unanimously carried, the Board approved the minutes of December 7, 2017 Regular Meeting.

Financial  
Items

A.      Review, Ratify and Approval of Claims

As noted by Mr. Carroll, there are no claims for approval.

B.      Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Funds for Expenditures and Certify Mill Levies

1.      Approval of Resolution No. 2018-12-01, Resolution Adopting the 2019 Budget, Appropriating Funds for Expenditures and Certify Mil Levies

After review, upon a motion made by Director Scheidt, and unanimously carried, the public hearing to consider adoption of the 2019 Budget, Appropriate Funds for Expenditures and Certify Mill Levies was opened at 1:03 p.m. The hearing was closed at 1:04 p.m. as there was no public present.

After review, upon a motion made by Director Scheidt, and unanimously carried, the Board adopted the 2019 budget and approved Resolution No. 2018-12-01, Resolution Adopting the 2019 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies.

C.      Review And Approve 2017 Audit Exemption

After review and discussion, upon a motion made by Director Scheidt, and unanimously carried, the Board approved the 2017 Audit Exemption.

Items from  
the Manager

A.      Consider Resolution No. 2018-12-02, Resolution to Set Annual Administrative Matters

1.      Discuss 2019 Meeting Schedule

The Board set the 2019 meeting to be held on December 5, 2019 at 1:00 p.m. at 12000 N. Pecos Street, Suite 275, Westminster, Colorado 80234.

After review, upon a motion made by Director Scheidt, and unanimously carried, the Board approved Resolution No. 2018-12-02, Resolution to Set Annual Administrative Matters.

B. Review and Approve 2019 Legal Engagement with Icenogle, Seaver Pogue, P.C.

After review, upon a motion made by Director Scheidt, and unanimously carried, the Board approved the 2019 Legal Engagement with Icenogle Seaver Pogue, P.C.

C. Other

None.

Items from  
Attorney

A. Consider Appointments to Vacancies on Board of Directors

Ms. Ivey advised that four vacancies exist on the Board of Directors, that notice of the vacancies was published in the Longmont Times Call on November 16, 2018, that no letters of interest in filling the vacancies were submitted by any qualified eligible electors within ten days of publication, and that thereafter Kevin Wolf and Jody Rowland became qualified as eligible electors of the special district. After review, upon a motion made by Director Scheidt, and unanimously carried, the Board appointed Kevin Wolf and Jody Rowland to fill two of the vacancies on the Board of Directors.

Board  
Member  
Items

A. Board Member Items

Upon a motion made by Director Scheidt, and unanimously carried, the Board approved Director Scheidt's resignation effective December 7, 2018.

Adjournment

There being no further business, the Board adjourned the meeting at 1:09 p.m.

Respectfully submitted,

  
Secretary for the Meeting