RECORD OF PROCEEDINGS

	MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF RRC METROPOLITAN DISTRICT NOS. 1-3 Held: Wednesday, November 15, 2017, at 1:30 p.m. at: Ventana Capital 9801 E. Easter Avenue Centennial, CO 80112
Attendance	A Special Meeting of the Board of Directors of RRC Metropolitan District Nos. 1-3, Town of Morrison, Jefferson County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting: Andrew Trietley, President Thomas Clark, Secretary Bryan Horan, Assistant Secretary Also present were: Paula Williams, Esq., McGeady Becher P.C. Diane Wheeler, Simmons & Wheeler, P.C.
Disclosure of Potential Conflicts of Interest	Attorney Williams discussed with the Board the requirements of Colorado law to disclose to the Secretary of State any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and applicable disclosures made by the Board members prior to this meeting were incorporated for the record. It was noted by Attorney Williams that disclosures of potential conflicts of interest were filed with the Secretary of State at least 72 hours prior to the meeting, and that no additional conflicts were disclosed at the meeting.
Approval of Agenda	The Board reviewed the Agenda for the meeting. Following discussion and upon motion duly made by Director Horan, seconded by Director Clark and upon vote unanimously carried, the Board approved the Agenda as presented.

Approval of Meeting Location/Posting of Notices/Quorum	The Board confirmed the presence of a quorum. The Board then entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S. concerning the location of the Districts' Board meetings. Following discussion and upon motion duly made by Director Horan, seconded by Director Clark and upon vote unanimously carried, the Board determined that because there was not a suitable or convenient location within the Districts' boundaries, or within 20 miles of its boundaries, to conduct this meeting at the above-stated location. The Board further noted that notice of this location was duly posted and that no objections to the location or any requests that the meeting place be changed were received from taxpaying electors within the Districts' boundaries. It was noted that notices were posted in three locations within the Districts' boundaries, and that a notice was provided to the Morrison Town Clerk pursuant to the Service Plan, and to the Jefferson County Clerk and Recorder's office, for posting at least three days prior to the meeting, all in accordance with statute.
Discuss Board Vacancies	Attorney Williams noted there will be two positions open for four-year terms at the upcoming May 8, 2018 Regular Elections of the Districts.
Approval of December 6, 2016 Organizational Meeting Minutes	Following review and discussion, upon motion duly made by Director Trietley, seconded by Director Horan and upon vote unanimously carried, the Board approved the minutes of the December 6, 2016 organizational meeting of District Nos. 1-3.
2018 Meeting Schedule	Following discussion, the Board determined to schedule a regular meeting for November 15, 2018, at 1:30 p.m. at the offices of Ventana Capital, 9801 E. Easter Avenue Centennial, CO 80112. The Board then considered the adoption of Resolution No. 2017-11-01 for each District - Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices. Upon motion duly made by Director Trietley, seconded by Director Horan and upon vote unanimously carried, the Board adopted the Resolutions.

Status of District Insurance and SDA Membership	The Board discussed renewal of the Districts' insurance coverage with the Colorado Special Districts Pool and renewal of membership with the SDA. Upon motion duly made by Director Clark, seconded by Director Horan and upon vote unanimously carried, the Board approved renewal of insurance coverage for the Districts and renewal of their SDA membership.
Ratify Engagement of Simmons & Wheeler, P.C. for Accounting Services	Following discussion and upon motion duly made by Director Trietley, seconded by Director Clark and upon vote unanimously carried, the Board ratified approval of engaging Simmons & Wheeler, P.C. for accounting services
Ratify/Approve Payment of Claims	Ms. Wheeler presented and discussed claims to be ratified and approved. Following discussion and upon motion duly made by Director Trietley, seconded by Director Horan and upon vote unanimously carried, the Board ratified approval of payment of claims in the amount of $10,410.47, and further approved claims in the amount of $1,099.36
Ratify the Approval and Filing of the 2016 Applications for Exemption from Audit	Upon motion duly made by Director Trietley, seconded by Director Horan and upon vote unanimously carried, the Board ratified approval of the 2016 Applications for Exemption from Audit and the filing of same.
2017 Budget Amendments	No amendments to the 2017 Budgets were required.
Ratify Appointment of District Accountant to Prepare 2018 Budgets	Upon motion duly made by Director Trietley, seconded by Director Clark and upon vote unanimously carried, the Board ratified approval of District Accountant to prepare the 2018 Budgets.
2018 Budgets for the Districts	Director Trietley opened the public hearing to consider the proposed 2018 Budgets and discuss related issues. It was noted that publication of Notice stating the Board would consider adoption of the 2018 Budgets, and the date, time and place of the public hearing, was made in a newspaper having general circulation within the Districts. No written objections were received prior to the public hearing. No public comments were received, and the public hearing was closed.

	Ms. Wheeler reviewed the draft 2018 Budgets with the Board. Following discussion, the Board determined to impose a General Fund mill levy of 42.000 mills for District Nos. 1 and 2, and a General Fund mill levy of 23.000 mills for District No. 3. The Board then considered the adoption of Resolution No. 2017-11-02 for each District - Resolution to Adopt the 2018 Budget and Appropriate Sums of Money, and Resolution No. 2017-11-03 for each District - Resolution to Set Mill Levies. Upon motion duly made by Director Trietley, seconded by Director Horan and upon vote unanimously carried, the Resolutions were adopted, and execution of the Certifications of Budget and Certifications of Mill Levies were authorized, subject to final assessed valuation. District Counsel was directed to make the appropriate statutory filings.
Preparation of DLG-70 Mill Levy Certifications	Following discussion and upon motion duly made by Director Trietley, seconded by Director Horan and upon vote unanimously carried, the Board authorized District Accountant to prepare and sign the DLG-70 Mill Levy Certification forms for certification to the Board of County Commissioners and other interested parties.
Ratify Approval of Facilities Fee Resolutions of District Nos. 1 and 2	Following discussion and upon motion duly made by Director Trietley, seconded by Director Clark and upon vote unanimously carried, the Board ratified approval of the Facilities Fee Resolutions of District Nos. 1 and 2.
Resolutions for the May 8, 2018 Regular Elections	The Board discussed Resolution No. 2017-11-04 for each District - Resolution Calling a Regular Election for Directors on May 8, 2018. Following discussion and upon motion duly made by Director Trietley, seconded by Director Horan and upon vote unanimously carried, the Board adopted the Resolutions calling the May 8, 2018 Regular Elections, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of the mail ballot elections.

Requirements of Section 32-1-809, C.R.S. (Transparency Notice)	Attorney Williams discussed the reporting requirements and mode of notification. Following discussion and upon motion duly made by Director Trietley, seconded by Director Horan and upon vote unanimously carried, the Board authorized District Counsel to post the statutory Transparency Notice for 2018 on the SDA's website.
Report on Status of Development	Director Trietley provided an update on the status of land entitlements.
Discuss Status of Disconnection from Town	Following discussion and upon motion duly made by Director Trietley, seconded by Director Clark and upon vote unanimously carried, the Board ratified its request for an extension.
Adjournment	There being no further business coming before the Board, and upon motion duly made by Director Horan, seconded by Director Clark and upon vote unanimously carried, the meeting was adjourned.
	The foregoing Minutes were approved by the Board of Directors on November 15, 2018.
	The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting. ____________________________ Secretary