**RECORD OF PROCEEDING**

**MINUTES OF SPECIAL JOINT MEETINGS OF THE BOARD OF DIRECTORS OF:**

**LANDIS CREEK METROPOLITAN DISTRICT NOS. 1 & 2**

**HELD FRIDAY, NOVEMBER 3, 2023**

**ADMINISTRATIVE ITEMS**

The special meeting of the Board of Directors of the Landis Creek Metropolitan District Nos. 1 & 2, Garfield County, Colorado was called to order on the day shown above by Dianne Miller in accordance with the laws of the State of Colorado. The following Directors were acting:

Doreen Herriott, President

Also present was: Dianne Miller, Sonja Steele, and Rhonda Bilek of Miller Law pllc.

**CALL TO ORDER**

A quorum of the Board was present, and the meeting was called to order.

**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 meetings, 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 Herriott disclosed her interests as an owner of property within the District. She further disclosed her role as a director on the Spring Valley Sanitation District Board.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

**MINUTES**

The minutes for Landis Creek MD Nos. 1 & 2 for the date of November 3, 2022, meetings were reviewed by Director Herriott. Upon motion by Director Herriott, the minutes were approved as presented.

**PUBLIC HEARING**

Ms. Miller presented the proposed budgets for 2024. Ms. Miler noted that notices of the public hearings were posted on the District's website and otherwise published in accordance with Colorado law. Upon motion by Director Herriott, Ms. Miller opened the public hearing. There being no public in attendance and no comments provided, and upon motion by Director Herriott, Ms. Miller closed the hearings.

**2024 BUDGETS**

1. **Consider Approval of 2024 Budgets:** Ms. Miller advised the Board of the details of the 2024 budgets. Upon review and discussion and upon the motion of Director Herriott, the Board approved the proposed budgets for 2024, subject to receipt of the final assessed value of the District by the County Assessor and appropriate the funds. Therefore, pursuant to Colorado law, a mill levy of 35.000 mills will be certified for collection in 2024. Ther Board also authorizes the execution of its budget resolutions containing details of the Board action.

**2024 Annual Administrative Resolutions**

1. **Consider Approval of the 2024 Annual Administrative Resolutions:** Ms. Miller discussed various administrative matters to be determined by the Board on an annual basis in order to comply with Colorado law such as compensation, regular meeting dates, notice provisions and other administration matters. Upon motion by Director Herriott, the Board approved the annual administration resolutions as presented.

**Resolution Waiving Workers' Compensation for 2024**

1. **Consider Approval of the Resolution Waiving Workers' Compensation for 2024:** Ms. Miller presented the resolutions. Upon motion by Director Herriott, the Board approved the resolutions to waive workers' compensation for 2024.

**OTHER BUSINESS**

There was none.

**ADJOURNMENT**

There being no further business to come before the Boards, Director Herriott adjourned the meetings for Landis Creek Metropolitan District Nos. 1 & 2.

Respectfully submitted,

Signed by:

Doreen Herriott

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Secretary for the Meeting