

**BARNES CENTER METROPOLITAN DISTRICT**  
**ORGANIZATIONAL MEETING**  
614 N. TEJON ST.  
COLORADO SPRINGS, CO 80903  
APRIL 24, 2018  
614 N. TEJON ST.  
COLORADO SPRINGS, CO 80903

MINUTES

Attendees:

Tim Hadjis, Board Member (via telephone)  
Kevin Walker, Board Member  
Marcus McAskin, Michow, Cox & McAskin, LLP District Counsel (via telephone)  
John F. Olive- (via telephone)  
Stephen P. Engel - (via telephone)

1. Call to Order – the meeting was called to order By Mr. McAskin at 1:34 PM
2. Declaration of Quorum/Director Qualifications – A quorum of all members was present.
3. Approval of Agenda - Agenda was approved as presented.
4. Appointment of Officers – A motion was made by Mr. Walker to approve Mr. Hadjis and President and Mr. Walker as Secretary Treasurer; that motion passed unanimously.
5. Organizational Matters
  - a. Disclosure of Conflicts – Mr. McAskin reviewed the required disclosures which were filed prior to the meeting.
  - b. Consider Engagement of District Manager and District – Following discussion, it was moved by Mr. Hadjis, seconded by Mr. Walker to appoint WSDM, LLC as the District Manager; that motion passed unanimously
  - c. Ratify procurement of Director Bonds – Mr. McAskin reported that bonds had been secured and requested the Board ratify this action. Moved by Mr. Walker, second by President Hadjis to ratify procurement of bonds for the officers of the District; that motion passed unanimously.
  - d. Consider Adoption of Annual Administrative Matters Resolution – Following discussion, it was moved by Mr. Walker and seconded by Mr. Hadjis to adopt the Resolution as amended; that motion passed unanimously.
  - e. Consider Resolution establishing Meeting Location and Dates - Following discussion, it was moved by Mr. Walker and seconded by Mr. Hadjis to adopt the Resolution as amended; that motion passed unanimously.
  - f. Consider Resolution establishing District’s 24 hour Posting Location - Following discussion, it was moved by Mr. Walker and seconded by Mr. Hadjis to adopt the Resolution as amended; that motion passed unanimously.
  - g. Consider approval of Public Records Policy - Following discussion, it was moved by Mr. Walker and seconded by Mr. Hadjis to adopt the Resolution as amended; that motion passed unanimously.
  - h. Consider approval of Records Retention Policy Following discussion, it was moved by Mr. Walker and seconded by Mr. Hadjis to adopt the Resolution as amended; that motion passed unanimously.

- i. Consider joining Special District Association – The Board decided that this was not necessary at this time.
  - j. Consider approval of Special District Transparency Notice per § 32-1-809, C.R.S.- Following discussion, it was moved by Mr. Walker and seconded by Mr. Hadjis to adopt the Resolution as amended; that motion passed unanimously.
6. Legal Matters
  - a. Consider approval of Resolution concerning developer reimbursement - Following discussion, it was moved by Mr. Walker and seconded by Mr. Hadjis to adopt the Resolution as amended; that motion passed unanimously.
7. Financial Matters
  - a. Status of Federal Employer Identification Number, Colorado Sales Tax exemption, and PDPA filing – Mr. Walker reported that this will be completed after the meeting.
  - b. Consider selection of banking relationship – No decision was made on this matter.
  - c. Consider waiving payment of Director fees - Following discussion, it was moved by Mr. Walker and seconded by Mr. Hadjis to adopt the Resolution as amended; that motion passed unanimously.
  - d. Consider Adoption of 2018 Budget
8. Public Comment - None
9. Other Business
  - a. Next meeting – To be determined during the Budget process.
10. Adjourn – Mr. Hadjis adjourned the meeting at 2:38 PM