

BARNES CENTER METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD
HELD ON MAY 17, 2021 AT 9:00 A.M.

MEETING MINUTES

Attendees:

Tim Hadjis, Director
Kevin Walker, Director
Stephen Engel, Director
Silvia Fejka, Legal Counsel

1. Call to Order: The meeting was called to order by Director Walker at 9:04 a.m.
2. Declaration of Quorum/Director Qualifications: Director Walker confirmed a quorum of the Board was present and Mrs. Fejka confirmed the Director Qualifications were properly filed.
3. Approval of Agenda: Mrs. Fejka noted that Agenda item 4 was unnecessary. Director Walker moved to approve the Agenda as amended; seconded by Director Hadjis. Motion passed unanimously.
4. Public Comment: There was no public comment.
5. Approval of Minutes from December 9, 2020; January 20, 2021; and March 5, 2021 meetings: Director Walker requested the Board table the approval of the December 9, 2020 Minutes. Director Engel noted a correction to the March 5, 2021 Minutes; PNV Investments should be P&B Investments. Director Engel moved to approve the January 20, 2021 and March 5, 2021 Meeting Minutes as amended; seconded by Director Hadjis. Motion passed unanimously.
6. Legal Matters:
 - a. Consider approval of Developer Reimbursement Agreement: Mrs. Fejka noted the modifications that were made. The Board agreed to table the approval to provide time for review. The Board scheduled the next meeting for May 20, 2021, at 10:00 a.m.
7. Financial Matters: Director Walker presented the financial status. After collections, there is \$17,000 in the debt service account and \$10,500 in the operations and maintenance account.
8. Public Comment: There was no public comment.
9. Other Business: Director Walker discussed the costs that are being certified and noted he is working on getting the final numbers for engineering and construction management. The Board

discussed the transfer of the developer parcel. Director Walker noted the parcel is not inside the District. Director Hadjis explained there is a parcel, Tract C he could use if needed as a backup plan. Mrs. Fejka explained the process if the Board is vacated due to not being eligible board members and noted the City would appoint eligible Board members. Director Walker discussed another option of purchasing land from Courtland. The Board agreed that using Tract C sounds like the best option.

10. Adjourn: The meeting was adjourned at 9:30 a.m.

Kevin Walker, Secretary