



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CONSTITUTION HEIGHTS METROPOLITAN DISTRICT
HELD NOVEMBER 9, 2020
AT 1:00 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Constitution Heights Metropolitan District was held on Monday, November 9, 2020, at 614 N. Tejon St., Colorado Springs, CO.

In attendance were Directors:

Gregory Driscoll, President
Terry Schooler, Director

Also in attendance were:

K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron (by phone)
Kevin Walker, WSDM
Riley Walker, WSDM

1. Call to Order:

The meeting was called to order at 1:05 PM

2. Declaration of Quorum/Director Qualifications/Disclosure Matters:

Mr. Allen indicated that a quorum was present, and that all qualifications and conflicts of interest have been filed with today's agenda with the Secretary of State 72 hours in advance of the meeting.

3. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings:

Motion to approve the Resolution by Director Schooler, second by President Driscoll; motion passed unanimously. The Board approved the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.

4. Approval of the Agenda:

The Board accepted the agenda as presented.

5. Approval of September 14, 2020 Minutes:

Motion to approve the minutes as presented by Director Schooler, second by President Driscoll; motion passed unanimously

6. Consider approval of a Resolution amending the 2020 Budget and a Resolution adopting the 2021 Budget:

Mr. Allen and Mr. K Walker acknowledged that the proper notice and advertising had taken place. President Driscoll opened the public hearing to discuss the budget. Mr. Walker outlined the highlights of the budget including the funds that were changed in the 2020 budget due to the bond issue and the projected 2021 budget. There were no comments from the public. Motion to approve the Resolution amending the 2020 Budget and a Resolution adopting the 2021 Budget Resolution by Director Schooler, second by President Driscoll; motion passed unanimously

7. Consider approval of the 2021 Administrative Resolution:

Motion to approve the 2021 Administrative Resolution by Director Schooler, second by President Driscoll; motion passed unanimously.

8. Consider approval of a Resolution Establishing an Electronic Signature Policy:

Motion to approve the Establishing an Electronic Signature Policy by Director Schooler, second by President Driscoll; motion passed unanimously.

9. Consider approval of settlement of previous District counsel outstanding invoice:

Motion to approve the settlement of previous District counsel outstanding invoice by Director Schooler, second by President Driscoll; motion passed unanimously.

10. Financial Statement and Payables:

- a. Financial Statement - Motion to accept financial statements as presented by Director Schooler, second by President Driscoll; motion passed unanimously.
- b. Current/Interim Payables - Motion to accept payables as presented by Director Schooler, second by President Driscoll; motion passed unanimously.

11. Other Business: None

12. Adjournment:

The Board adjourned the meeting at 1:27 PM

Respectfully Submitted,



By: The Recording Secretary