

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WRIGHT FARMS METROPOLITAN DISTRICT

Held: Thursday, June 2, 2022 at 7:00 p.m.
Meeting held via videoconference.

Attendance

The regular meeting of the Board of Directors of the Wright Farms Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

James A. Ray
Michael Stangoni
Heidi Farfel

Also in attendance were Jeffrey E. Erb, Seter & Vander Wall, P.C.; Debbie Sedgeley, CliftonLarsonAllen, LLP; Judy Haberer, District Administrator; Jim Ihnen, JBK Landscape, LLC; Bernt Greene, Commercial Fence and Iron Works; and the following members of the public: Charlie and Judy Klingler.

Call to Order

Director Ray noted that a quorum of the Board was in attendance and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 7:05 p.m.

Disclosure Matters

The Directors reported that they had disclosed their interests as owners of property located in the District. Written disclosures of these interests have been filed with the Secretary of State.

The Board reviewed the agenda for the meeting, following which each Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Public Comment

Mr. Klingler commented on the fence project and noted that he is interested in hearing more about the schedule, and he would

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like to have a gate installed in his fence to gain access to the open space.

Approval of May 5, 2022 Meeting Minutes

The minutes of the May 5, 2022 meeting were reviewed. Upon motion made, seconded and unanimously carried, the minutes were approved as presented.

East Boundary Fence Replacement

Upon motion made, seconded and unanimously carried, the easement from Aspen Reserve Metropolitan District was accepted. Mr. Erb will arrange for it to be recorded.

Mr. Greene reported that materials are ordered but construction will not begin until mid-July at the earliest due to the time required for delivery of the fence materials from Canada.

He will meet with the property owner adjacent to the fence line at 120th next week to discuss tree removal and access across his property for construction and maintenance of the fence. He will also apply for permits next week.

Financial Matters

Ms. Sedgeley reviewed the District's financials through the end of April 2022 and its schedule of cash position. She reviewed the balance sheet, general fund, conservation trust fund, property tax schedule, cash position and claims payable. Ms. Sedgeley reported that the ColoTrust Edge Account is moving up as interest rates rise and the underlying short terms investments mature and are replaced with bonds with higher yields.

Ms. Sedgeley discussed the bill.com payment procedure and the Board discussed its experience using this for the first time.

Upon motion made, seconded and unanimously carried, the Board accepted the financials as presented and approved the claims payable.

Ms. Sedgeley reviewed the CliftonLarsonAllen Master Service Agreement, noting that the master agreement has been reviewed and edited by legal counsel. The master agreement contains statements of work describing the services provided by CliftonLarsonAllen. This agreement was previously approved by the Board.

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Attorney Report

Mr. Erb discussed the easements related to the East Boundary Fence Project.

Mr. Erb noted that the next draft of the District logos have been provided by Journey Websites, which will be discussed during the District Administrator Report.

JBK Report

Mr. Ihnen reported that the annuals survived the last May snow storm, native mowing is complete, backflow inspections and reports have been completed and submitted, and the new trees and shrubs ordered by the District have been delivered and are ready for planting.

District Administrator Report

The Board reviewed and discussed the various Wright Farms logos prepared by Journey Websites. The Board agreed that it wanted all the logos to have the Wright Farms “horse” and asked for a set of revised logos with the horse and different sized fonts for a final review and approval at the next meeting.

Ms. Haberer reported that the Wright Farms park sign was reinstalled to allow for the posting of pavilion reservations.

There were no unusual hotline calls.

The Board discussed the need to find a new newsletter printing company.

Other Business

The Board discussed an issue with the power being supplied to the irrigation controller at 6185 E. 123rd Way.

The Board discussed alternatives for playground safety surfacing, including natural and rubber mulch. Initial estimates for rubber mulch are similar to the cost of the poured-in-place safety surface already in place.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:30 p.m.


Secretary for the Meeting
