

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WRIGHT FARMS METROPOLITAN DISTRICT

Held: Thursday, March 2, 2023 at 7:00 p.m.
Wright Farms Anythink Library
5877 East 120th Avenue
Thornton, CO 80602

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
Heidi Farfel

Absent: Michael Stangoni (excused)

Also in attendance were Jeffrey E. Erb, Erb Law, LLC; Curtis Bourgouin, CliftonLarsonAllen, LLP; Judy Haberer, District Administrator; and the following member of the public: Nsesa Kazadi.

Call to Order

Director Ray noted that a quorum of the Board was present and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 7:07 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

Ms. Kazadi expressed her interest in serving on the Board. The Board discussed the purpose of the District and the commitment,

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the appointment procedures, and invited her to the next Board meeting.

Minutes of February 2, 2023 Board meeting The Board reviewed the minutes from the February 2, 2023 Board meeting. Following discussion, upon motion made, second and unanimously carried, the minutes were approved as presented.

District Website The Board discussed the final website and approved it for publication.

East Boundary Fence Replacement The fence is complete except for the staining of the panels installed after removal of the cottonwood tree. The staining will be delayed until warmer weather. Mr. Erb will continue to monitor progress on the final staining.

Financial Matters Mr. Bourgoiu presented the District's financials through the end of January 2022. He reviewed the general fund, capital fund, conservation trust fund, property tax receipt status, capital assets, and water usage. He also reviewed with the Board the cash position and claims payable.

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

The Board discussed the status of the postal service permit. Ms. Haberer reported that the permit numbers were found and only one was renewed for 2023.

Attorney Report Mr. Erb reported that there were not more candidates than vacant seats up for election and therefore the May election has been cancelled and the candidates declared elected by acclimation. He will work on the final steps to complete the election cycle.

The Board asked about the FAMILI program and whether the District needed to register. Mr. Erb noted that since the District does not have any employees, it is not a "governmental employer" and thus is not required to register or opt out.

JBK Report There was no JBK report.

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District Administrator
Report

Ms. Haberer reported that the new signs are underway. She is having the park signs and reservation signs prepared first, and then the entrance signs.


There were no notable hotline calls.

Other Business

There was no other business.

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 8:05 p.m.



Heidi Farfel (May 19, 2023 14:01 MDT)

Secretary for the Meeting