

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WRIGHT FARMS METROPOLITAN DISTRICT

Held: Thursday, May 2, 2024 at 7:00 p.m.
Wright Farms Anythink Library
5877 East 120th Avenue
Thornton, CO 80602

Attendance

The special 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:

Nsesa Kazadi
James A. Ray
Heidi Farfel
Kris Simons
Mark Glanzer

Absent: None

Also in attendance were Jeffrey Erb and Natalie Fleming, Erb Law, LLC; Curtis Bourgouin, CliftonLarsonAllen, LLP; and Judy Haberer, District Administrator.

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

Public Comment

There was no public comment.

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Community Business

The Board reviewed the playground proposal presentation and discussed each playground and fitness equipment option provided by the playground consultants. The Board decided that the proposal from Go Play aligned the most with the community's needs. The Board discussed the project phasing and whether to postpone the playground update until after the fitness equipment has been installed. The Board directed legal counsel to reach out to Go Play and request more specific proposals regarding the different project phasing and fitness equipment options. The Board also discussed the need for more shade in the parks and the longevity of different shade structures.

Minutes of April 11, 2024 Board Meeting

The Board reviewed the minutes from the April 11, 2024 meeting. Following discussion, upon motion made, second and unanimously carried, the minutes were approved as presented.

Financial Matters

Mr. Bourgouin presented the District's financials through the end of March 2024. He reviewed the balance sheet, general fund, conservation trust fund, property tax receipt status, capital assets, and water usage. He provided an overview of the conservation trust fund, detailing its funding source from lottery revenues and outlining the permissible uses of the funds. Additionally, Mr. Bourgouin discussed the current cash position and claims payable with the Board.

Lastly, Mr. Bourgouin informed the Board that the draft 2023 audit will be provided at the June meeting for Board review.

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

Attorney Report

Mr. Erb updated the District Board on the service plan amendment, reporting that the service plan amendment was unanimously approved by the Board of County Commissioners at their public hearing on April 30, 2024.

Ms. Fleming gave a status update regarding the installation of safety humps within the District and the new program timeline, explaining that community education is now step one in the process. Ms. Fleming was directed to research the education materials necessary for the community to move forward to step two.

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Mr. Erb reported that he will continue working with United Power regarding the installation of a new power meter for the Wright Farms irrigation clock.

Ms. Fleming discussed the scheduling of a work session to review the district's investment options. The Board requested new dates and to schedule the session virtually.

Ms. Fleming reported that she reached out to two concrete repair companies to repair the sidewalk on the north side of the Wright Farms park. Both companies declined the project. Ms. Fleming will speak with Mr. Ihnen regarding new referrals for the project.

Ms. Fleming gave the District Board an update on the Access-A-Ride service area. Ms. Haberer reported that she gave the information to the community members that had asked about the program. She also suggested adding the information to the district's website.

JBK Report


Mr. Ihnen was absent from the Board meeting and there were no additional comments regarding landscaping.

District Administrator Report

Ms. Haberer reported the cost of the new magnets and that they will be mailed out shortly. She also discussed the cost of the upcoming community newsletter and timeline of same. Ms. Haberer then discussed a pet waste removal proposal for the district. The Board discussed the same and decided to table discussion until the next meeting to have Mr. Ihnen present.

Adjournment

There being no further business to come before the District Board, and upon motion made, seconded and unanimously carried, the meeting was adjourned at 8:55 p.m.


Heidi Farfel (Jun 25, 2024 18:32 MDT)

Secretary for the Meeting