

**MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
PAN-ARK ESTATES METROPOLITAN DISTRICT
HELD FEBRUARY 21, 2023**

A special meeting of the Boards of Directors (the “Boards”) of the Pan-Ark Estates Metropolitan District (the “District”) was held on Tuesday, February 21, 2023 at 5:30 p.m. exclusively by means of Zoom webinar. The meeting was open to the public.

Attendance: In attendance were Board members:
Dell Skluzak
Shelley Hall
Joseph Burnham
David Galinis

Not in attendance:
Kevin Kirsner

Also in attendance were:

Nikolas Wagner – Centennial Consulting Group
Joseph Norris – CEGR
Two (2) Homeowners: Joan Webber, Darlene Bass, Ann Kindorf, Randy Shaneyfelt, Gary, 719-486-1451, Daryl Manning, Matt Sapp, Jeff Johnson, Chris Lannon, Pauli Sieben, John, Sarah Hughes, Michael, Joan Strong, Karyn, Susan Ramsdell, and Roberto Va de Wyngard

I. Call to Order/Declaration of Quorum

Mr. Wagner called the meeting to order. A quorum of the Boards was confirmed.

II. Director Conflict of Interest Disclosure

Mr. Wagner reported that disclosures of potential conflicts of interest were filed for all directors 72 hours in advance of the meeting and that the Agenda had been posted on the Districts’ website at least 24 hours in advance of the meeting.

III. Approval of Minutes

Following review, upon a motion duly made by Director Hall, seconded by Director Galinis, and upon vote, unanimously carried, the Board approved the November 11, 2022 special meeting minutes.

IV. Unaudited Financial Statements

Following review, upon a motion duly made by Director Skluzak, seconded by Director Galinis, and upon vote, unanimously carried, the Board approved the unaudited financial statements for the periods ending December 31, 2022 and January 31, 2023.

V. Ratify Payables

Following review, upon a motion duly made by Director Skluzak, seconded by Director Hall, and upon vote, unanimously carried, the Board ratified the payables for the period through January 31, 2023 and directed management to sign checks after online approval by the Board has been granted.

VI. Election Update

Mr. Norris presented the current Election process for 2023 and noted that there were three seats available and one self-nomination form received. The Board discussed whether a board can operate with vacancies with Mr. Norris.

VII. Discussion of Snow Removal and Future Costs

The Board discussed snow removal and future costs. The Board agreed that data is not available for consideration, but that costs would need to be monitored for future discussions.

VIII. Public Comment

Jeff Johson provided MEWA update on meter acquisition and future installments for 2023 including up to 3,000 feet of line installation and replacement, installing new fire hydrants, and planning with the fire department.

Dell Skluzak asked if anyone knew about the status of the new fire station. Jeff of MEWA said it should be active within the next couple of months.

IX. Next Board Meeting

The next Board meeting is set for March 28th, 2023, at 5:30 PM.

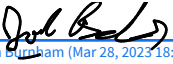
X. Other Matters

None.

XI. Adjournment

As there were no further matters to discuss, upon a motion duly made by Director Skluzak, seconded by Director Galinis, and upon vote, unanimously carried, the Boards adjourned the meeting.

Respectfully submitted,

: 
Joseph B. Graham (Mar 28, 2023 18:43 MDT)

Secretary






2-21-23 - PAEMD - Minutes

Final Audit Report

2023-03-29

Created:	2023-03-29
By:	Nik Renee (nik@ccgcolorado.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAI-jHDrmRgkqmcezprXBJ9liHD06cAt9x

"2-21-23 - PAEMD - Minutes" History

-  Document created by Nik Renee (nik@ccgcolorado.com)
2023-03-29 - 0:23:49 AM GMT- IP address: 74.92.213.157
-  Document emailed to Joseph Burnham (joseph5905@comcast.net) for signature
2023-03-29 - 0:24:08 AM GMT
-  Email viewed by Joseph Burnham (joseph5905@comcast.net)
2023-03-29 - 0:36:33 AM GMT- IP address: 97.122.190.87
-  Document e-signed by Joseph Burnham (joseph5905@comcast.net)
Signature Date: 2023-03-29 - 0:43:11 AM GMT - Time Source: server- IP address: 97.122.190.87
-  Agreement completed.
2023-03-29 - 0:43:11 AM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.