

**MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
PAN-ARK ESTATES METROPOLITAN DISTRICT
HELD OCTOBER 26, 2023**

A special meeting of the Boards of Directors (the “Boards”) of the Pan-Ark Estates Metropolitan District (the “District”) was held on Tuesday, October 26, 2023, at 6:30 p.m. exclusively by means of Zoom webinar. The meeting was open to the public.

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

Also in attendance were:
Nikolas Wagner – Centennial Consulting Group
Joeseph Norris – CEGR
Paul Terranova – MEWA
6 Residents: Dan Brack, Michelle Brack, Larry Rosenkranz, Jeannine Ravencraft, Roberto Van De Wyngard, Terri Wallinger, and BT

I. Call to Order/Declaration of Quorum - Director Conflict of Interest Disclosure

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

II. Approval of Minutes

Following consideration, upon a motion duly made by Director Hall, seconded by Director Galinis, and upon vote, unanimously carried, the Board approved the October 26, 2023, special meeting minutes.

III. Unaudited Financial Statements

The Board discussed operating costs. Following discussion, upon a motion duly made by Director Hall, seconded by Director Kirsner, and upon vote, unanimously carried, the Board approved the unaudited financial statements for the period ending August 31, 2023.

IV. Public Hearing on 2024 Budget & Consideration of Resolution to Adopt 2024 Budget

Mr. Wagner presented the 2024 budget to the Board and present members of the public. Mr. Wagner and Mr. Norris answered questions regarding mill levies and potential changes to the District's assessed valuation.

Director Hall opened the public hearing for the 2024 Budget.

No comments were made by the members of the public.

Director Hall closed the public hearing for the 2024 Budget.

Following consideration, upon a motion duly made by Director Skluzak, seconded by Director Kirsner, and upon vote, unanimously carried, the Board approved the Resolution to Adopt the 2024 Budget, Appropriate Sums of Money, and the Setting of Mills Levies subject to be reassessed dependent upon the passage of Proposition HH.

V. Road Maintenance / Snow Removal

Mr. Wagner presented current operations regarding road maintenance and snow removal and discussed current funds for winter services with the Board.

VI. Road Rules and Regulations

Following discussion, the Board deferred the consideration of the Adoption of Road Rules and Regulations until a later meeting following a period for public comment.

VII. Hollenbeck Lot Consolidation

Mr. Norris presented the request for the changing language on the Hollenbeck Lot Consideration. Following consideration, upon a motion made by Director Skluzak, seconded by Director Galinis, upon vote, unanimously carried, the board approved the Revised Language for Hollenbeck Lot Consolidation.

VIII. Next Board Meeting

The next Board Meeting is set for December 19, 2024 at 5:30pm.

IX. Public Comment

Jeanine Ravenscraft notified the Board of Directors of an incident that occurred at her home on No Name Road. The first responders came to her house instead the proper address for the call, delaying the response time. Jeanine Ravenscraft proposed that the road should be named. Director Skluzuk agreed and suggested that this will be on the

next agenda. The Board directed Mr. Wagner call the Deputy Director of CPD of Lake County to discuss naming the road.

Paul Terranova of MEWA informed the Board and present members that water meters were still being delivered to homeowners, and that MEWA purchased Aqua Flow devices for freezing lines.

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 Kirsner, and upon vote, unanimously carried, the Boards adjourned the meeting.

Respectfully submitted,


Joe Burdick (Jun 26, 2024 11:45 MDT)

Secretary



PAEMD 10-26-2023 Minutes - Final

Final Audit Report

2024-06-26

Created:	2024-06-26
By:	Nik Renee (nik@ccgcolorado.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAABAE3nveApCGdIHnImKfALftFAWyPdM-

"PAEMD 10-26-2023 Minutes - Final" History

-  Document created by Nik Renee (nik@ccgcolorado.com)
2024-06-26 - 4:21:01 PM GMT
-  Document emailed to Joe Burnham (joseph5905@comcast.net) for signature
2024-06-26 - 4:21:15 PM GMT
-  Email viewed by Joe Burnham (joseph5905@comcast.net)
2024-06-26 - 5:19:48 PM GMT
-  Document e-signed by Joe Burnham (joseph5905@comcast.net)
Signature Date: 2024-06-26 - 5:45:27 PM GMT - Time Source: server
-  Agreement completed.
2024-06-26 - 5:45:27 PM GMT