



**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
ARABIAN ACRES METROPOLITAN DISTRICT**

February 24, 2022 at 5:30 P.M.

Via Telephone and Video Conference Call

In attendance were Directors:

Allan Brown
Edith Coffman
Elizabeth Douglass
Lanny Hoel
Stan Claassen

Also in attendance were:

Kevin Walker, WSDM
Rebecca Hardekopf, WSDM
Lynn Willow, ORC
Jason Downie, Susemihl, McDermott & Downie P.C.

1) ADMINISTRATIVE MATTERS

- a) Call to Order & Declaration of Quorum: President Coffman called the meeting to order at 5:38 PM and confirmed a quorum was present.
- b) Confirm any Potential Conflicts of Interest: The Directors each confirmed there were no potential conflicts of interest. President Coffman disagrees and believes both Director Claassen and Director Brown have a conflict regarding the resolution under Legal Matters. Mr. Downie stated he believes there is no conflict of interest.
- c) Discussion and Approval of the Agenda: Mr. Walker added an agenda item after Legal Matters to discuss a leak in the District. Director Brown moved to approve the agenda as amended; seconded by Director Douglass. Motion passed unanimously.

2) LEGAL MATTERS

- a) Consider approval of a resolution requesting the Teller County Board of County Commissioners approve a Material Modification of the AAMD Service Plan (under separate cover): Mr. Walker and Mr. Downie updated the Board with the most recent Resolution. The Board discussed the resolution, the process, and the impact it will have moving forward. Director Claassen made a motion to approve the resolution as presented; seconded by Director Brown. Motion passed with a vote of four directors in favor and one opposed. President Coffman informed the board she will not sign this Resolution and expressed her concerns with this resolution being passed as well objected to Director Claassen and Director Brown being allowed to sign this Resolution.
- b) Leak in District service line: Mr. Walker informed the board of a possible leak in the system due to low water levels in the tank. Mr. Walker informed the Board with how we are investigating where the leak may be located and Mr. Willow confirmed the process and how it will be resolved.

3) PUBLIC COMMENT

There was no public to comment at this time.

4) **ADJOURNMENT:** Director Brown moved to adjourn the meeting at 6:07 PM; seconded by Director Claassen. Motion passed unanimously.

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 16, 2022 AT 5:30 PM.

Respectfully Submitted,
Walker Schooler District Managers

DocuSigned by:

By: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 24, 2022 SPECIAL MEETING MINUTES OF THE ARABIAN ACRES METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

DocuSigned by:

Allan Brown


DocuSigned by:

Stan Claassen

Edith Coffman

DocuSigned by:

Elizabeth Douglass

DocuSigned by:

Larry Hoel