

**RECORD OF PROCEEDINGS  
MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
SIERRA RIDGE METROPOLITAN DISTRICT NO. 2**

**HELD:** The 2<sup>nd</sup> day of February 2023 at 9:00 a.m. via WebEx video and conference.

**ATTENDANCE:**

A regular meeting of the Board of Directors of Sierra Ridge Metropolitan District No. 2, Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Kimberly A. Barb, President  
Ken McMillen, Assistant Secretary  
Robert Drucker, Assistant Secretary  
Alexis Beeman, Director  
William Monroe, Director

Also present were Denise Bogue and Sky Smeltzer of Advance HOA, Kimberly Johanns of Simmons & Wheeler, P.C., Josh Schultz of Schultz Industries Inc., Sarah Look, Rick Schultz of Castle Rock Water, Matthew Underly of Designs by Sundown, Russell W. Dykstra, Esq. of Spencer Fane LLP, and members of the public.

**CALL TO ORDER:**

The Board noted that a quorum was present for the purpose of conducting a regular meeting of the Board of Directors of Sierra Ridge Metropolitan District No. 2. The meeting was called to order at 9:00 a.m.

**DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:**

Mr. Dykstra noted that disclosure statements had been filed on behalf of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Secretary of the Districts. Upon motion duly made, seconded and upon vote unanimously carried, the Board directed that said disclosures be incorporated herein.

**APPROVAL OF THE AGENDA:**

Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the Agenda as amended.

**PUBLIC COMMENT:**

None.

## **SOCIAL COMMITTEE:**

Sarah Look provided an update on upcoming events.

## **LANDSCAPE/XERISCAPE PRESENTATION:**

Mr. Schultz and Mr. Underly provided presentations regarding xeriscape and Coloradoscape designs. The Board discussed potential next steps.

## **IDES/LENNAR IMPROVEMENTS REPORT:**

The Board discussed the status of the Filing 3 acceptance.

## **MINUTES:**

The Board reviewed the Minutes of the Regular Meeting held January 5, 2023. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the Minutes as revised.

## **FINANCIAL MATTERS:**

Claims. Ms. Johanns presented the claims to the Board. Discussion ensued. Upon motion duly made, seconded and upon vote unanimously carried the Board accepted the claims as presented and authorized the submittal of the claims to the Board of Sierra Ridge Metropolitan District No. 1.

Accountant's Report. Ms. Johanns presented the report to the Board. Discussion ensued. Upon motion duly made, seconded and upon vote unanimously carried the Board accepted the report as presented.

## **COMMUNITY MANAGEMENT REPORT:**

Ms. Bogue presented the management report to the Board. Discussion ensued regarding pool issues and settlement agreement, violations reports, holiday light violations, and the alcohol use policy. The Board directed Ms. Bogue to follow-up regarding language revisions to the violation notices.

## **LANDSCAPE AND MAINTENANCE ITEMS:**

Mr. Schultz presented the report to the Board. Discussion ensued regarding the dog station service proposal and weed spraying. Upon motion duly made, seconded and upon vote unanimously carried the Board approved the dog station proposal and authorized Ms. Bogue to terminate the existing vendor contract.

## **DIRECTOR ITEMS:**

The Board discussed the pool agreement and determined that a special meeting will be held to approve the agreement, if necessary.

**ATTORNEY ITEMS:**

Mr. Dykstra discussed the County's short-term rental ordinance with the Board. Mr. Dykstra will follow-up with the Board regarding the current policy.

**OTHER BUSINESS:**

None.

**EXECUTIVE SESSION (if needed):**

Not needed.

**ADJOURNMENT:**

There being no further business to come before the Board and upon motion duly made, seconded and upon vote unanimously carried, the Board moved to adjourn the meeting at 11:16 a.m. The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced meeting and were approved by the Board of Directors of the Sierra Ridge Metropolitan District No. 2.

*Robert Brucker*

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Secretary for District No. 2