

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ERIE HIGHLANDS METROPOLITAN DISTRICT NOS. 1 AND 2
HELD
APRIL 28, 2025
DISTRICT NO. 2 MINUTES**

A consolidated special meeting of the Boards of Directors of the Erie Highlands Metropolitan District Nos. 1 and 2 was convened on Monday, April 28, 2025 at 5:30 p.m. This District Board Meeting was held via Zoom video/telephone conference. The meeting was open to the public.

Directors for District No. 2 in Attendance Were:

Mitchell Gonzales, President
Andrew J. Matyus, Treasurer
Keith Kauffman, Secretary
Elizabeth Thoma, Assistant Secretary

Also In Attendance Were:

Peggy Ripko, David Solin and Diana Garcia; Special District Management Services, Inc.

Jeffrey Erb, Esq. and Haley Trecarichi, Esq.; Erb Law, LLC (General Counsel for District No. 1)

Joan Fritsche, Esq.; Fritsche Law LLC (General Counsel for District No. 2)

Members of the public.

CALL TO ORDER

The meeting was called to order. The Board noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest of the Board of Directors to the Secretary of State and the Board. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No disclosures were made, and it was noted that all Directors are residents of the District.

Agenda: The Board reviewed the proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Gonzales, seconded by Director Thoma and, upon vote, unanimously carried, the Board approved the Agenda.

RECORD OF PROCEEDINGS

PUBLIC COMMENT Public comment was made regarding the regulation of on-street parking.

**OPERATION
MATTERS**

Bid for Landscape Services: The Board reviewed proposals from four landscape companies for the 2025 landscape maintenance services.

Following discussion, upon motion duly made by Director Kauffman, seconded by Director Matyus and, upon vote, unanimously carried, the Board approved the proposal from Neighborhood Lawn Care for the 2025 Landscape Maintenance services in the amount of \$70,999.92, subject to verification of an accurate community tract map.

Agreement between Erie Highlands Metropolitan District Nos. 1 and 2 and YMCA of Northern Colorado: The Board reviewed the Agreement between Erie Highlands Metropolitan District Nos. 1 and 2 and YMCA of Northern Colorado.

Following discussion, upon motion duly made by Director Gonzales, seconded by Director Matyus, and, upon vote, carried with Directors Gonzales, Matyus, and Thoma voting yes and Director Kauffman abstaining from voting, the Board approved the Agreement between Erie Highlands Metropolitan District Nos. 1 and 2 and YMCA of Northern Colorado; subject to clarification of certain provisions and final legal review.

OTHER BUSINESS

None.

ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made and seconded, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By *Keith Kauffman*

Secretary for the Meeting